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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Brain Pharma, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Brain Pharma, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3810 North 29th Avenue, Hollywood, Florida 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500. The par value of each share of stock is no par value (0.00).

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Derek Ettinger, 1953 NW 77nd Way, Pembroke Pines, Florida 33024

The initial officers of the corporation are:

Derek Ettinger, President, 1953 NW 77nd Way, Pembroke Pines, Florida 33024

Derek Ettinger, Vice-President, 1953 NW 77nd Way, Pembroke Pines, Florida 33024

Derek Ettinger, Secretary, 1953 NW 77nd Way, Pembroke Pines, Florida 33024

Derek Ettinger, Treasurer, 1953 NW 77nd Way, Pembroke Pines, Florida 33024

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Darlene King, 3810 North 29th Avenue, Hollywood, Florida 33020. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Darlene King

Date: 6/9/08

Signature: 

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 23rd day of May, 2008

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300
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