

**Electronic Articles of Incorporation
For**

P09000011453
FILED
February 05, 2009
Sec. Of State
jshivers

BRAINTOASTER INTERACTIVE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BRAINTOASTER INTERACTIVE, INC

Article II

The principal place of business address:

9197 TIVOLI PLACE
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

9197 TIVOLI PLACE
BOCA RATON, FL. US 33434

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500 SHARES @ TEN CENTS EACH

Article V

The name and Florida street address of the registered agent is:

MICHAEL COHEN
9197 TIVOLI PLACE
BOCA RATON, FL. 33434

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL COHEN

Article VI

The name and address of the incorporator is:

JODI RONEN
130 NE 4TH AVE

DEERFIELD BEACH, FL 33441

Incorporator Signature: JODI RONEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL COHEN
9197 TIVOLI PLACE
BOCA RATON, FL. 33434 US

Title: VP
LEAH COHEN
9197 TIVOLI PLACE
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

02/05/2009