

**Electronic Articles of Incorporation
For**

P09000032804
FILED
April 13, 2009
Sec. Of State
jshivers

COGNITION BUILDERS 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:
COGNITION BUILDERS INC.

Article II

The principal place of business address:
3060 FERNCREST PLACE
THOUSAND OAKS, CA. US 91362

The mailing address of the corporation is:
7 WORDSWORTH ROAD
SHORT HILLS, NJ. US 07078

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:
1000

Article V

The name and Florida street address of the registered agent is:
STEPHANIE GINSBURG
12641 YARDLEY DRIVE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: STEPHANIE GINSBURG

Article VI

The name and address of the incorporator is:

ILANA KUKOFF
7 WORDSWORTH ROAD

SHORT HILLS, NJ, 07078

Incorporator Signature: ILANA KUKOFF

Article VII

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

Title: CEO
ILANA KUKOFF
7 WORDSWORTH ROAD
SHORT HILLS, NJ. 07078 US

Title: VP
STEPHANIE GINSBURG
12641 YARDLEY DRIVE
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

04/10/2009