

**Electronic Articles of Incorporation
For**

P09000061832
FILED
July 21, 2009
Sec. Of State
jshivers

ABOUTNEUROFEEDBACK 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:

ABOUTNEUROFEEDBACK INC

Article II

The principal place of business address:

900 S US HWY 1
STE 101
JUPITER, FL. 33477

The mailing address of the corporation is:

900 S US HWY 1
STE 101
JUPITER, FL. 33477

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:

500000

Article V

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

MICHAEL COHEN
138 BEACH SUMMIT CT.
JUPITER, FL. 33477

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:

MICHAEL COHEN
138 BEACH SUMMIT CT.

JUPITER, FL 33477

Incorporator Signature: MICHAEL COHEN

Article VII

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

Title: P
MICHAEL COHEN
138 BEACH SUMMIT CT
JUPITER, FL. 33477

Title: VP
CAROLYN COHEN
138 BEACH SUMMIT CT
JUPITER, FL. 33477

Title: SEC
MICHAEL COHEN
138 BEACH SUMMIT CT.
JUPITER, FL. 33477