

**Electronic Articles of Incorporation  
For**

P10000051654  
FILED  
June 18, 2010  
Sec. Of State  
bmcknight

BRAINSTAIN CORPORATION

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:

BRAINSTAIN CORPORATION

**Article II**

The principal place of business address:

515 W. PARK DRIVE  
#1  
MIAMI, FL. US 33172

The mailing address of the corporation is:

P.O. BOX 227216  
DORAL, FL. US 33222

**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:

100

**Article V**

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

STUART A CARLIN  
515 W. PARK DRIVE  
#1  
MIAMI, FLORIDA, FL. 33172

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

**P10000051654**  
**FILED**  
**June 18, 2010**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: S, ALAN CARLIN

### **Article VI**

The name and address of the incorporator is:

MAYRA LORIE  
515 W. PARK DRIVE  
#1  
MIAMI, FLORIDA 33172

Incorporator Signature: MAYRA LORIE

### **Article VII**

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

Title: DIR  
STUART A CARLIN  
515 W. PARK DRIVE #1  
MIAMI, FL. 33172 US