

# **Electronic Articles of Incorporation For**

**P10000076589  
FILED  
September 20, 2010  
Sec. Of State  
wcunningham**

BRAIN ENGINEERING LABS, 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:

BRAIN ENGINEERING LABS, INC.

## **Article II**

The principal place of business address:

17346 VENTANA DRIVE  
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

17346 VENTANA DRIVE  
BOCA RATON, FL. US 33487

## **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:

CHERI L FLORANCE  
17346 VENTANA DRIVE  
BOCA RATON, FL. 33487

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

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Registered Agent Signature: CHERI L. FLORANCE

### **Article VI**

The name and address of the incorporator is:

ELAINE D. PAPAS, ESQUIRE  
130 W. 42ND STREET  
SUITE 801  
NEW YORK, NY 10036

Incorporator Signature: ELAINE D. PAPAS, ESQUIRE

### **Article VII**

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

Title: P  
CHERI L FLORANCE  
17346 VENTANA DRIVE  
BOCA RATON, FL. 33487 US

Title: SEC.  
CHERI L FLORANCE  
17346 VENTANA DRIVE  
BOCA RATON, FL. 33487 US

Title: T  
CHERI L FLORANCE  
17346 VENTANA DRIVE  
BOCA RATON, FL. 33487 US