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Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : ROYALE MANAGEMENT SERVICES, INC.  
Account Number : 075136002300  
Phone : (954) 563-1269  
Fax Number : (954) 563-2153

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** tem@rmsaccounting.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
BETA BRAIN INC**

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ARTICLES OF INCORPORATION  
OF  
BETA BRAIN INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **Beta Brain Inc.**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N Andrews Avenue, Fort Lauderdale, FL, 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing and principal address shall be Beta Brain Inc, 3184 NE 211 Street, Aventura, FL 33180.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Royale Management Services, Inc.  
2319 N Andrews Avenue, Fort Lauderdale FL 33311

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**ARTICLE VI - OFFICERS AND DIRECTORS**

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President / Dir.        Nathan Sandler  
3184 NE 211 Street  
Aventura, FL 33180

V.P. & Sec / Dir.     Paula Dandreamatteo  
800 Garnet Circle  
Weston, FL 33326

**ARTICLE VII - SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation is:

Nathan Sandler  
3184 NE 211 Street  
Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19<sup>th</sup> day of January, 2011.

Nathan Sandler (SEAL)  
Nathan Sandler

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of January, 2011 by Nathan Sandler who is personally known to me or has proved to me on the basis of satisfactory evidence to be the person whose name is subscribed above.

Theresa J. Weil  
Notary Public, State of Florida at Large

My commission expires on: \_\_\_\_\_



Prepared by:

Royale Management Services, Inc.  
2319 N Andrews Avenue, Fort Lauderdale FL 33311

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**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
BETA BRAIN INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

*Theresa G. Weil* Secretary  
Royale Management Services, Inc. (registered agent)



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Prepared by:

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