

**Electronic Articles of Incorporation
For**

P11000023693
FILED
March 08, 2011
Sec. Of State
jahickman

THE BRAINTRAIN FOUNDATION, 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:

THE BRAINTRAIN FOUNDATION, INC.

Article II

The principal place of business address:

4620 CISCO DRIVE, WEST
JACKSONVILLE, FL. 32219

The mailing address of the corporation is:

4620 CISCO DRIVE, WEST
JACKSONVILLE, FL. 32219

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:

FADIA M MCGHEE
6522 BARTH ROAD
JACKSONVILLE, FL. 32219

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

Registered Agent Signature: FADIA M. MCGHEE

Article VI

The name and address of the incorporator is:

HAROLD W. BREWER
4620 CISCO DRIVE, WEST

JACKSONVILLE, FL 32219

Electronic Signature of Incorporator: HAROLD W. BREWER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HAROLD W BREWER
4620 CISCO DRIVE, WEST
JACKSONVILLE, FL. 32219 US

Title: VP
JAMES H SPENCER
4922 CO ROAD 402 WEST
HENERSON, TX. 75654 US

Article VIII

The effective date for this corporation shall be:

03/03/2011