

**Electronic Articles of Incorporation
For**

P12000057295
FILED
June 26, 2012
Sec. Of State
vherring

BRAINDRIVE USA 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:

BRAINDRIVE USA INC

Article II

The principal place of business address:

2936 SW 24 TER
MIAMI, FL. US 33145

The mailing address of the corporation is:

2936 SW 24 TER
MIAMI, FL. US 33145

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 SHARES AT \$ 1.00 EACH

Article V

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

JOSE M VEGA
25 SE 2 AVE
410
MIAMI, FL. 33131

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

Registered Agent Signature: JOSE M VEGA

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Article VI

The name and address of the incorporator is:

JOSE M VEGA
25 SE 2 AVE
410
MIAMI, FL. 33131

Electronic Signature of Incorporator: JOSE M VEGA

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: PSD
JOSE M VEGA
2936 SW 24 TER
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

06/26/2012