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Florida Department of State
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFIT/NON PROFIT CORPORATION****Brain Gain, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Brain Gain, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Brain Gain, Inc.
7750 La Mirada
Boca Raton FL 33433

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Brain Gain, Inc.
7750 La Mirada
Boca Raton FL 33433

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Lenae Breger Herman
7750 La Mirada
Boca Raton FL 33433

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TALLAHASSEE FLORIDA

Squire Sanders
777 South Flagler Drive, Suite 1900W
West Palm Beach FL 33401
561-650-7137

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Article V. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

Lenae Breger Herman

Alfred Herman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value per share.

Article VII. Incorporator

The name and address of the incorporator is:

Squire Sanders

777 South Flagler Drive, Suite 1900W

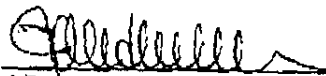
West Palm Beach

FL 33401

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 3, 2014.

The undersigned incorporator executed these Articles of Incorporation on 2/4/2014.



SQUIRE SANDERS

By: Julianna Needham

as Attorney-in-Fact

Squire Sanders
777 South Flagler Drive, Suite 1900W
West Palm Beach FL 33401
561-850-7137

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Brain Gain, Inc.

REGISTERED AGENT/OFFICE:

**Lenae Breger Herman
7750 La Mirada
Boca Raton**

FL 33433

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LENAE BREGER HERMAN

By: Julianna Needham, as Attorney-in-Fact

Date: 2/4/2014.

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