

**Electronic Articles of Incorporation
For**

P17000000485
FILED
December 30, 2016
Sec. Of State
vherring

BRAINY GADGETS 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:

BRAINY GADGETS USA INC.

Article II

The principal place of business address:

1037 NW 7TH TERRACE
FORT LAUDERDLAE, FL. US 33311

The mailing address of the corporation is:

1037 NW 7TH TERRACE
FORT LAUDERDLAE, FL. US 33311

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:

MIKE COLLINS
1120 NE 9TH STREET
FORT LAUDERDLAE, FL. 33304

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

Registered Agent Signature: MIKE COLLINS

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Article VI

The name and address of the incorporator is:

DMYTRO KUBRAK
1037 NW 7TH TERRACE

FORT LAUDERDLAE,FLORIDA,33311

Electronic Signature of Incorporator: DMYTRO KUBRAK

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
DMYTRO KUBRAK
1037 NW 7TH TERRACE
FORT LAUDERDLAE, FL. 33311 US

Title: VP
IGOR POLUYKO
155 OCEANA DRIVE EAST PH1A
BROOKLYN, NY. 11235 US

Article VIII

The effective date for this corporation shall be:

01/01/2017