

Electronic Articles of Incorporation For

P17000043153
FILED
May 12, 2017
Sec. Of State
cewilson

BRAINTECH SOFTWARE DEVELOPERS CORP

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:

BRAINTECH SOFTWARE DEVELOPERS CORP

Article II

The principal place of business address:

4474 WESTON RD
407
DAVIE, FL. 33331

The mailing address of the corporation is:

4474 WESTON RD
407
DAVIE, FL. 33331

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:

10000

Article V

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

FABIAN A POURRAIN SR
4474 WESTN RD
407
DAVIE, FL. 33331

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

Registered Agent Signature: FABIAN ALEJANDRO POURRAIN

Article VI

The name and address of the incorporator is:

FABIAN ALEJANDRO POURRAIN
4474 WESTON RD
407
DAVIE, FLORIDA, 33331

Electronic Signature of Incorporator: FABIAN ALEJANDRO POURRAIN

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
FABIAN A POURRAIN SR
4474 WESTON RD, SUITE 407
DAVIE, FL. 33331

Title: VP
JOSE E VIETTI SR
4474 WESTON RD, SUITE 407
DAVIE, FL. 33331

Title: DIRE
OLGA ADRYANOVA SRA
4474 WESTON RD, SUITE 407
DAVIE, FL. 33331

Title: DIRE
FRANCO L VIETTI SR
4474 WESTON RD, SUITE 407
DAVIE, FL. 33331

Article VIII

The effective date for this corporation shall be:

05/05/2017