

**Electronic Articles of Incorporation
For**

P20000076903
FILED
September 24, 2020
Sec. Of State
Iskervin

MIGHTY BRAINS, 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:
MIGHTY BRAINS, INC.

Article II

The principal place of business address:
14425 BRUSHWOOD WAY
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:
14425 BRUSHWOOD WAY
WINTER GARDEN, FL. 34787

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. MOBILE APPS AND GAME
DEVELOPMENT, EDUCATIONAL CONTENT CREATION, COMPUTER GAMES
AND APPLICATIONS, SOFTWARE DEVELOPMENT, ADVERTISING

Article IV

The number of shares the corporation is authorized to issue is:
10000000

Article V

The name and Florida street address of the registered agent is:
ROSH CREATIVE CONTENT LLC
14425 BRUSHWOOD WAY
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: RODRIGO O DE MATTOS EUSTACHIO

Article VI

The name and address of the incorporator is:

RODRIGO O DE MATTOS EUSTACHIO
14425 BRUSHWOOD WAY

WINTER GARDEN, FL 34787

Electronic Signature of Incorporator: RODRIGO O DE MATTOS EUSTACHIO

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: PRES
RODRIGO O DE MATTOS EUSTACHIO
14425 BRUSHWOOD WAY
WINTER GARDEN, FL. 34787

Title: DIR
CRISTIANO PARAVELA
R FRANCISCO PEREIRA COUTINHO 151 AP 61B
CAMPINAS, SP. 13087120 BR

Article VIII

The effective date for this corporation shall be:

09/23/2020