

**Electronic Articles of Incorporation
For**

P21000063212
FILED
July 08, 2021
Sec. Of State
mnkane

BRAIN SYNC CORPORATION

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:

BRAIN SYNC CORPORATION

Article II

The principal place of business address:

17939 FOXBOROUGH LANE
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

17939 FOXBOROUGH LANE
BOCA RATON, FL. US 33496

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:

100,000

Article V

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

KELLY HOWELL
17939 FOXBOROUGH LANE
BOCA RATON, FL. 33496

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

Registered Agent Signature: KELLY HOWELL

Article VI

The name and address of the incorporator is:

KURT A. SOMMER
P.O. BOX 1984

SANTA FE, NM 87504-1984

Electronic Signature of Incorporator: KURT A. SOMMER

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: DIR
KELLY HOWELL
17939 FOXBOROUGH LANE
BOCA RATON, FL. 33496 US

Title: P
KELLY HOWELL
17939 FOXBOROUGH LANE
BOCA RATON, FL. 33496 US

Title: VP
KELLY HOWELL
17939 FOXBOROUGH LANE
BOCA RATON, FL. 33496 US

Title: SEC
KELLY HOWELL
17939 FOXBOROUGH LANE
BOCA RATON, FL. 33496 US

Title: TRES
KELLY HOWELL
17939 FOXBOROUGH LANE
BOCA RATON, FL. 33496 US