

Electronic Articles of Incorporation For

P21000103550
FILED
December 13, 2021
Sec. Of State
mnkane

BRAINPASSION 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:

BRAINPASSION INC.

Article II

The principal place of business address:

190 CHELSEA ST
JACKSONVILLE, FL. US 32204

The mailing address of the corporation is:

190 CHELSEA ST
531
JACKSONVILLE, FL. US 32204

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF BRAINPASSION INC. IS TO HELP PEOPLE TO
SUPPORT THEIR BRAIN HEALTH TO ENHANCE THEIR OVERALL
HEALTH AND WELL-BEING.

Article IV

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

1000

Article V

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

ADANNA V UCHEH
190 CHELSEA ST
237
JACKSONVILLE, FL. 32204

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

Registered Agent Signature: ADANNA UCHEH

Article VI

The name and address of the incorporator is:

MAKAYLA WOOD
190 CHELSEA ST
531
JACKSONVILLE

Electronic Signature of Incorporator: MAKAYLA WOOD

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: CEO
MAKAYLA WOOD
190 CHELSEA ST, 531
JACKSONVILLE, FL. 32204 US

Title: CEO
LATRICIA BEASLEY
190 CHELSEA ST, 531
JACKSONVILLE, FL. 32204 US

Title: CFO
ADANNA UCHEH
190 CHELSEA ST, 237
JACKSONVILLE, FL. 32204 US