

**Electronic Articles of Incorporation
For**

P23000001573
FILED
January 04, 2023
Sec. Of State
snchatham

BRAIN INTELLIGENCE 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:

BRAIN INTELLIGENCE INC

Article II

The principal place of business address:

6512 7TH AVENUE CIRCLE WEST
BRADENTON, FL. 34209

The mailing address of the corporation is:

6512 7TH AVENUE CIRCLE WEST
BRADENTON, FL. 34209

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:

EDWARD SHALTS
6512 7TH AVENUE CIRCLE WEST
BRADENTON, FL. 34209

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

Registered Agent Signature: EDWARD SHALTS

P23000001573
FILED
January 04, 2023
Sec. Of State
snchatham

Article VI

The name and address of the incorporator is:

EDWARD SHALTS 651
2 7TH AVENUE CIRCLE WEST
BRA
DENTON, FL 34209

Electronic Signature of Incorporator: SHALTS EDWARD

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
EDWARD SHALTS
6512 7TH AVENUE CIRCLE WEST
BRADENTON, FL. 34209

Article VIII

The effective date for this corporation shall be:

01/01/2023