

**Electronic Articles of Incorporation
For**

P24000007603
FILED
January 26, 2024
Sec. Of State
fjeggleston

BRAIN ON, 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 ON, INC

Article II

The principal place of business address:

27518 PINECREST LN
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

27518 PINECREST LN
BONITA SPRINGS, FL. 34135

Article III

The purpose for which this corporation is organized is:

HEALTH COACHING AND REHAB.

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:

AXIOM ACCOUNTING PA
4951 TAMiami TRAIL N
103
NAPLES, FL. 34103

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

Registered Agent Signature: ROSA ESTELA MORALES

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Article VI

The name and address of the incorporator is:

ANA MARIA CESPEDES
27518 PINECREST LN

BONITA SPRINGS, FL 34135

Electronic Signature of Incorporator: ANA MARIA CESPEDES

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
ANA M CESPEDES
27518 PINECREST LN
BONITA SPRINGS, FL. 34135

Title: VP
JESUS D GIL ALVAREZ
27518 PINECREST LN
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

01/26/2024