

Electronic Articles of Incorporation For

**P24000021852
FILED
March 25, 2024
Sec. Of State
kcostello**

BRAIN UP 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 UP INC.

Article II

The principal place of business address:

1110 SW 28TH ST
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

1110 SW 28TH ST
CAPE CORAL, FL. US 33914

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:

200

Article V

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

BEST FLORIDA CONSULTING LLC
1110 SW
CAPE CORAL, FL. 33914

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

Registered Agent Signature: JUERGEN HARTWICH

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Article VI

The name and address of the incorporator is:

JUERGEN HARTWICH
1110 SW 28TH ST

CAPE CORAL,FL 33914

Electronic Signature of Incorporator: JUERGEN HARTWICH

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,S
THOMAS PFENNIG
SCHOENE FEDER 7A
OVERATH, NW. 51491 GE

Title: VP,T
THOMAS PFENNIG
SCHOENE FEDER 7A
OVERATH, NW. 51491 GE