

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Neuro Network Inter-  
national, Inc.

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Signature \_\_\_\_\_

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
NEURO NETWORK INTERNATIONAL, INC

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ARTICLE I - NAME

The name of this corporation is NEURO NETWORK INTERNATIONAL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 share of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Offices of 21 S.E. First Avenue, Suite 800, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Richard M. Brenner, Esq..

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 4 Directors constituting the initial Board of Directors. The number of Directors may be either

increased or decreased from time to time by the bylaws; however, there shall never be less than 4 Director nor more than five. The name(s) and address(es) of the initial Board of Director(s) of this corporation are:

President: Luis A. Alvarez  
3200 S.W. 60 Court  
Suite 302  
Miami, Florida 33155

Vice President: Robert Cullen  
3200 S.W. 60 Court  
Suite 302  
Miami, Florida 33155

Secretary: Prasanna Jayakar  
3200 S.W. 60 Court  
Suite 302  
Miami, Florida 33155

Treasurer: Marcel Deray  
3200 S.W. 60 Court  
Suite 302  
Miami, Florida 33155

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Luis A. Alvarez  
3200 S.W. 60 Court  
Suite 302  
Miami, Florida 33155

#### ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 6 day of Nov, 1997.

  
LUIS A. ALVAREZ  
Incorporator

STATE OF FLORIDA       )  
                              ) ss.  
COUNTY OF DADE       )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LUIS A. ALVAREZ, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 6th day of November, 1997.

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



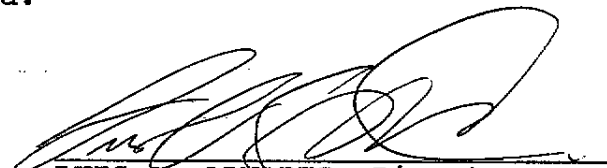
MERCEDES CAZOBON  
MY COMMISSION # CC357529 EXPIRES  
March 20, 1998  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
=====

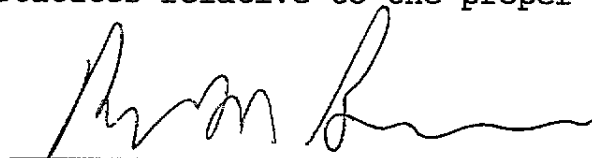
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT NEURO NETWORK INTERNATIONAL, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3200 S.W. 60th Court, Suite 302, Miami, Florida 33155, has named Richard M. Brenner as its agent to accept service of process within Florida.

Dated: Nov. 6, 1999

  
LUIS A. ALVAREZ, Director

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
RICHARD M. BRENNER  
Registered Agent

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