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To:

Division of Corporations

Fax Number : (850)922-4001

EFFECTIVE DATE

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

The Science of Consciousness, Inc.

Certificate of Status	1
Certified Copy	0
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Electronic Filing Menu

Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: The Science of Consciousness, Inc.

Article II. Address

The mailing address of the Corporation is: The Science of Consciousness, Inc. 118 Miracle Mile Coral Gables FL 33134

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Randall L. Sidlosca
1101 Brickell Avenue
Suite 1100
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Catherine Fox

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Barbara Fuentes | FL Bar Member 0155608 Peña & Sidiosca 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-375-0014 H99000014893 99 JUN 18 AM 9: 44
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Barbara Fuentes
Peña & Sidlosca
1101 Brickell Avenue
Suite 1100
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 16, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 18, 1999.

bill

BARBARA FUENTES

by L.A. Uriarte as attorney-in-fact

Barbara Fuentes | FL Bar Member 0155608 Peña & Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-375-0014 H99000014893

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

The Science of Consciousness, Inc.

REGISTERED AGENT/OFFICE:

Randall L. Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RANDALL L. SIDLOSCA

by L.A. Uriarte as attorney-in-fact

Date: June 18, 1999

SECKETARY OF STATE

Barbara Fuentes I FL Bar Member 0155608 Peña & Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-375-0014 H99000014893