

**Electronic Articles of Incorporation
For**

P13000032486
FILED
April 10, 2013
Sec. Of State
vherring

64LABS 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:

64LABS INC

Article II

The principal place of business address:

2025 N POINTE ALEXIS DRIVE
TARPON SPGS, FL. US 34689

The mailing address of the corporation is:

2025 N POINTE ALEXIS DRIVE
TARPON SPGS, FL. US 34689

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:

5000000

Article V

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

JOHN D DUNCAN
2025 N POINTE ALEXIS DRIVE
TARPON SPGS, FL. 34689

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

Registered Agent Signature: JOHN DUNCAN

Article VI

The name and address of the incorporator is:

JOHN DUNCAN
2025 N POINTE ALEXIS DRIVE

TARPON SPGS, FL, 34689

Electronic Signature of Incorporator: JOHN DUNCAN

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: CEO
JOHN D DUNCAN
2025 N POINTE ALEXIS DRIVE
TARPON SPGS, FL. 34689 US

Title: CCO
ERIC HOLLER
1501 WEST HORATIO STREET #233
TAMPA, FL. 33606 US

Title: VP
MATTHEW MCCLELLAND
4301 N ALBANY AVE
TAMPA, FL. 33607 US

Title: VP
BEN JACKSON
13149 ROYAL GEORGE AVE
ODESSA, FL. 33556 US

Article VIII

The effective date for this corporation shall be:

04/20/2013