

**Electronic Articles of Incorporation
For**

P14000040736
FILED
May 06, 2014
Sec. Of State
msolomon

NEUROLEAD, 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:

NEUROLEAD, INC.

Article II

The principal place of business address:

248 176TH TERRACE DRIVE
REDINGTON SHORES, FL. US 33708

The mailing address of the corporation is:

248 176TH TERRACE DRIVE
REDINGTON SHORES, FL. US 33708

Article III

The purpose for which this corporation is organized is:

NEUROSCIENCE, NEUROFEEDBACK, OPTIMAL PERFORMANCE

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

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

ROBERT THATCHER
248 176TH TERRACE DRIVE
REDINGTON SHORES, FL. 33708

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

Registered Agent Signature: ROBERT THATCHER

Article VI

The name and address of the incorporator is:

ROBERT THATCHER
248 176TH TERRACE DRIVE

REDINGTON SHORES FL, 33708

Electronic Signature of Incorporator: ROBERT THATCHER

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: PVST
ROBERT THATCHER
248 176TH TERRACE DRIVE
REDINGTON SHORES, FL. 33708 US

Title: D
ROBERT THATCHER
248 176TH TERRACE DRIVE
REDINGTON SHORES, FL. 33708 US

Article VIII

The effective date for this corporation shall be:

05/15/2014