

**Electronic Articles of Incorporation  
For**

P14000095211  
FILED  
November 24, 2014  
Sec. Of State  
msolomon

MIND WAVE LABS 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:

MIND WAVE LABS INC.

**Article II**

The principal place of business address:

6231 PGA BLVD  
SUITE 104-122  
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

6231 PGA BLVD  
SUITE 104-122  
PALM BEACH GARDENS, FL. 33418

**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:

10,000

**Article V**

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

JOHN DUNN  
6231 PGA BLVD  
SUITE 104-122  
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: JOHN DUNN

## Article VI

The name and address of the incorporator is:

JOHN DUNN  
3 THRUSTON DRIVE

PALM BEACH GARDENS FL 33418

Electronic Signature of Incorporator: JOHN DUNN

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  
JOHN DUNN  
3 THURSTON DRIVE  
PALM BEACH GARDENS, FL. 33418

Title: VP  
JAMES BROWN  
SUITE 341 K-1BLDG 3F 7-2-6 NISHISHINJUKU S  
JAPAN, JP. 160-0023

Title: VP  
DAMIEN MARTYN  
1/230 CAMPBELL PARADE  
BONDI BEACH, NSW AUSTRALIA, AS. 20261

Title: VP  
STEPHEN CHERRY  
27 DUNLOE AVE  
NORLANE, VICTORIA AUSTRALIA, AS. 32141

Title: VP  
ROBERT RICE  
1523 SHADOWMOSS CIRCLE  
LAKE MARY, FL. 32746

## Article VIII

The effective date for this corporation shall be:

12/01/2014