

**Electronic Articles of Incorporation
For**

P15000076765
FILED
September 16, 2015
Sec. Of State
msolomon

COGNITION LIFE SCIENCES, 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:

COGNITION LIFE SCIENCES, INC.

Article II

The principal place of business address:

11502 ROBLES DEL RIO PL
TEMPLE TERRACE, FL. US 33617

The mailing address of the corporation is:

11502 ROBLES DEL RIO PL
TEMPLE TERRACE, FL. US 33617

Article III

The purpose for which this corporation is organized is:

THE CORPORATE PURPOSE IS TO FUND NOVEL RESEARCH WHICH CAN
LEAD TO EFFECTIVE TREATMENT OF ALZHEIMER'S DISEASE AND
EDUCATION.

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:

KIM KELLOGG
11502 ROBLES DEL RIO PL
TEMPLE TERRACE, FL. 33617

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

Registered Agent Signature: KIM KELLOGG

Article VI

The name and address of the incorporator is:

KIM KELLOGG
11502 ROBLES DEL RIO PL

TEMPLE TERRACE, FL 33617

Electronic Signature of Incorporator: KIM KELLOGG

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,T
KIM KELLOGG
11502 ROBLES DEL RIO PL
TEMPLE TERRACE, FL. 33617 US

Title: VP
RENE DE WIT
621 ARBOR LAKE LN
TAMPA, FL. 33646 US

Title: S
CHAUNHA CAO
5104 ASHCREST CT.
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

09/11/2015