

Division of Corporations

Florida Department of State

Division of Corporations

Secretary of State

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**DOMESTICATION
PROJECT X LABS, INC.**

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CERTIFICATE OF DOMESTICATION
FOR
PROJECT X LABS, INC.

The undersigned, Peter Rivellini, Incorporator of PROJECT X LABS, INC., a foreign corporation, in accordance with Section 607.1801, Florida Statutes, does hereby certify:

1. The date on which the corporation was first formed was June 20, 2013.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PROJECT X LABS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to Sections 607.0202 and 607.0401, Florida Statutes, with this certificate is PROJECT X LABS, INC.
5. The jurisdiction before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Section 607.1801, Florida Statutes.
7. This domestication shall be effective in Florida on the date of filing.

I am Peter Rivellini of Project X Labs, Inc. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 20th day of December, 2016.

PROJECT X LABS, INC.

By: _____

Peter Rivellini, Incorporator

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ARTICLES OF INCORPORATION
OF
PROJECT X LABS, INC.

ARTICLE I
NAME AND ADDRESS

The name of this corporation is PROJECT X LABS, INC. The principal office and the mailing address of the corporation is 911 Chestnut Street, Clearwater, Florida 33757.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Chestnut Business Services, LLC

ARTICLE V
INCORPORATOR

The name of the incorporator is Peter Rivellini, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE VI
INITIAL DIRECTOR

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as the Director until the first meeting of shareholders or until his successor is elected and qualified is:

Peter Rivellini 911 Chestnut Street, Clearwater, Florida 33757

Prepared By:
Peter Rivellini, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, FL 33765
(727) 461-1818

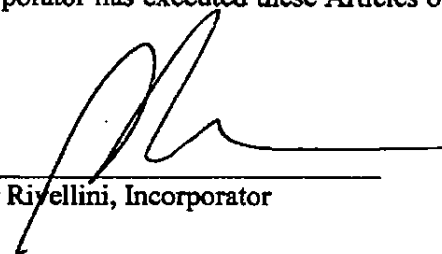
ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of December, 2016.



Peter Rivellini, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

CHESTNUT BUSINESS SERVICES

By: 

Peter Rivellini, Vice President