

**Electronic Articles of Incorporation
For**

P17000010634
FILED
January 31, 2017
Sec. Of State
msolomon

COGNITIVE USA 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:
COGNITIVE USA INC.

Article II

The principal place of business address:
8318 38TH ST CIR E
UNIT 103
SARASOTA, FL. US 34243

The mailing address of the corporation is:
8318 38TH ST CIR E
UNIT 103
SARASOTA, FL. US 34243

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:
1500

Article V

The name and Florida street address of the registered agent is:
LINDSAY WESTLAKE
8318 38TH ST CIR E
UNIT 103
SARASOTA, FL. 34243

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

Registered Agent Signature: LINDSAY WESTLAKE

Article VI

The name and address of the incorporator is:

LINDSAY WESTLAKE
8318 38TH ST CIR E
UNIT 103
SARASOTA, FL 34243

Electronic Signature of Incorporator: LINDSAY WESTLAKE

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: VP
TREVOR WESTLAKE
25 COUNTRY VILLAGE GATE NE
CALGARY, AB. T3K0E7 CA

Title: P
LINDSAY WESTLAKE
25 COUNTRY VILLAGE GATE NE
CALGARY, AB. T3K0E7 CA

Title: S
EDWARD LIPOSCAK
76 HAWTHORNE ROAD
MONO, ON. L9W6G8 CA

Title: CFO
LIPOSCAK DENNIS
76 HAWTHORNE ROAD
MONO, ON. L9W5B6 CA