Electronic Articles of Incorporation For

P24000021190 FILED March 21, 2024 Sec. Of State wlawrence

MINDFLEX 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:

MINDFLEX INC.

Article II

The principal place of business address:

516 S. DIXIE HWY 346 WEST PALM BEACH, FL. UN 33401

The mailing address of the corporation is:

516 S. DIXIE HWY 346 WEST PALM BEACH, FL. UN 33401

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: 10,000,000

Article V

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

CARAJOY NASH 3145 LAUREL RIDGE CR. RIVIERA BEACH, FL. 33404

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

Registered Agent Signature: CARAJOY NASH

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Article VI

The name and address of the incorporator is:

CARAJOY NASH 516 S. DIXIE HWY 346 WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: CARAJOY NASH

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: CEO CARAJOY NASH 516 S. DIXIE HWY WEST PALM BEACH, FL. 33401 US

Title: VP SEBASTIAN A NASH 5650 SHANNON PLACE LN DUBLIN, OH. 43016 US

Title: CFO CARAJOY NASH 516 S. DIXIE HWY WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

03/16/2024