

1. P960000383/6

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: MindWave Technologies, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$78.75 for filing fee and certificate

Please return a photocopy to me with the filing date stamped on it.

FROM Joseph A. Rhem
618 Ohio Place
Sarasota, Florida, 34236
941 365-3274

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Articles of Incorporation

1. The name of the corporation shall be MindWave Technologies, Inc.
2. The principal place of business and mailing address of the corporation is:
618 Ohio Place, Sarasota, Florida, 34236
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is: Joseph A. Rhem
and the registered street address is: 618 Ohio Place, Sarasota, Florida, 34236
5. The initial Board of Directors shall have one member whose name and address is:
Joseph A. Rhem 618 Ohio Place, Sarasota, Florida, 34236

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is: Joseph A. Rhem
whose street address is: 618 Ohio Place, Sarasota, Florida, 34236

Dated: 4-26-1996

Joseph A. Rhem
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am also familiar with and accept the obligations of my position as registered agent.

Dated: 4-26-1996

Joseph A. Rhem
Registered Agent