

STATE OF DELAWARE

CERTIFICATE OF INCORPORATION

A PUBLIC BENEFIT CORPORATION

The undersigned Incorporator hereby certifies as follows:

1. Name. The name of the Corporation is **Brax Technologies, Inc.**

2. Registered Office and Agent. The Registered Office of the corporation in the State of Delaware is located at **8 The Green, Ste A**, in the City of **Dover**, County of **Kent**, Zip Code **19901**. The name of the Registered Agent at such address upon whom process against this corporation may be served is **A Registered Agent, Inc.**

3. Public Benefit and Purpose. The Corporation is a public benefit corporation under the Delaware General Corporation Law. The specific public benefit purpose of the corporation is to build mobile hardware with a focus on ethical practices: emphasizing user control, privacy, transparency, sustainability, and open standards. In addition, the Corporation is organized to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.

4. Authorized Capitalization. The corporation is authorized to issue two classes of stock, as follows:

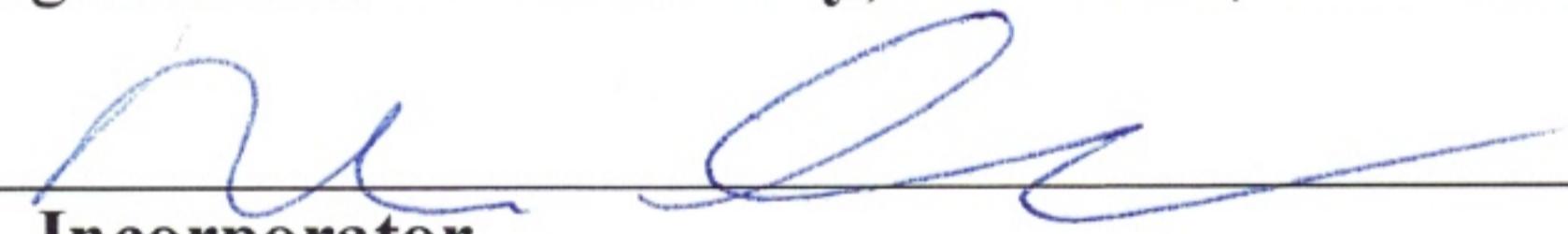
- **Class A Voting Common Stock:** 100,000,000 shares, par value \$0.0001 per share, one (1) vote per share. Each share of Class A may be converted into one (1) share of Class B at the option of the holder, on a one-for-one basis (as adjusted for stock splits, stock dividends, or similar recapitalizations).
- **Class B Non-Voting Common Stock:** 200,000,000 shares, par value \$0.0001 per share, no voting rights except as required by law.

The total amount of stock this corporation is authorized to issue is 300,000,000 shares, with a par value of \$0.0001 per share.

5. Incorporator.

Name: **Dominic Gingras**

Mailing Address: **447 Broadway, 2nd Floor, Suite 143, New York, NY 10013**

By: 

Incorporator

Name: **Dominic Gingras**