

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**