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(Business Entity Name)

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14 OCT -9 AM 10:57
TALLAHASSEE, FLORIDA

OCT 9 2014
S. GILBERT

COVER LETTER

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

SUBJECT: NEO G USA INC

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

David E Winters

Name (printed or typed)

515 North Flagler Drive, Suite P300

Address

West Palm Beach, FL 334001

City, State & Zip

800 577-8221 x 101

Daytime Telephone Number

dave@thebackofficellc.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Paul Starkey, President
(Name) (Title)

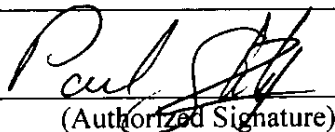
of NEO G ~~INC~~ USA INC a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was AUGUST 22, 2012.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey, USA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NEO G USA, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is NEO G ~~INC~~ USA INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New Jersey, USA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Paul Starkey, of NEO G USA INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1 day of October, 2014.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
14 OCT -9, AM 10:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
14 OCT -9 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

NEO G USA INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

862 West 13th Court

862 West 13th Court

Riviera Beach, FL 33404

Riviera Beach, FL 33404- 6727

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all legal purposes

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Paul Starkey, President

862 West 13th Court

Riviera Beach, FL 33404-6727

Title/Name

Alexandra Starkey, VP Sales & Marketing

862 West 13th Court

Riviera Beach, FL 33404-6727

Title/Name

Milagros L Starkey, Secretary/Treasurer

862 West 13th Court

Riviera Beach, FL 33404-6727

Title/Name

Karen Abis, VP Sales & Operations

862 West 13th Court

Riviera Beach, FL 33404-6727

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

The Back Office LLC

515 North Flagler Drive, Suite P300

West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

The Back Office LLC

515 North Flagler Drive, Suite P300

West Palm Beach, FL 33401

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

David E Winters

Digitally signed by David E Winters
DN: cn=David E Winters, o=The Back Office LLC,
ou=Procedures, email=dewinters@backoffice.com, serial=
Date: 2014.10.01 12:24:41 -0400

Signature/Registered Agent

10/01/2014

Date

David E Winters

Digitally signed by David E Winters
DN: cn=David E Winters, o=The Back Office LLC,
ou=Procedures, email=dewinters@backoffice.com, serial=
Date: 2014.10.01 12:25:08 -0400

Signature/Incorporator

10/01/2014

Date