

**Electronic Articles of Incorporation
For**

P14000098978
FILED
December 11, 2014
Sec. Of State
cmustain

NIS-X HOLDINGS, 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:

NIS-X HOLDINGS, INC.

Article II

The principal place of business address:

255 SUNRISE AVENUE
PALM BEACH, FL. 33480

The mailing address of the corporation is:

255 SUNRISE AVENUE
PALM BEACH, FL. 33480

Article III

The purpose for which this corporation is organized is:

RESEARCH AND DEVELOPMENT OF MEDICINAL DELIVERY
TECHNOLOGIES.

Article IV

The number of shares the corporation is authorized to issue is:

100,000,000

Article V

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

TROY G FOHRMAN
255 SUNRISE AVENUE
SECOND FLOOR
PALM BEACH, FL. 33480

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

Registered Agent Signature: TROY FOHRMAN

Article VI

The name and address of the incorporator is:

TROY FOHRMAN
255 SUNRISE AVENUE
SECOND FLOOR
PALM BEACH, FLORIDA 33480

Electronic Signature of Incorporator: TROY FOHRMAN

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: COO
TROY G FOHRMAN
255 SUNRISE AVENUE
PALM BEACH, FL. 33480 US

Title: CEO
DON CARSON
1036 GADWALL CIRCLE
HENDERSON, TN. 37075 US

Title: COO
JOHN C WHELTON
12 GOLFVIEW ROAD
PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

12/10/2014