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SUBJECT: NeuX Sales Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark D. Kairalla, Esq.

Name (Printed or typed)

360 Columbia Drive, Suite 100

Address

West Palm Beach, FL 33409

City, State & Zip

(561) 444-3336

Daytime Telephone number

mark@tkl-law.com

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

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
NEUX SALES CORPORATION

The undersigned, for the purposes of incorporating and organizing a corporation under the Florida Business Corporation Act, does hereby execute these Articles of Incorporation and does hereby certify as follows:

FIRST: The name of the corporation (hereinafter called the "Corporation") is NeuX Sales Corporation. The principal place of business is 801 Northpoint Parkway, Suite 37, West Palm Beach, Florida 33407.

SECOND: The address of the registered office of the Corporation in the State of Florida is 640 Clematis Street, Suite 547, West Palm Beach, Palm Beach County, Florida 33402 and the name of the registered agent of the Corporation in the State of Florida at such address is Scott Minniear.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized and do business under the Florida Business Corporation Act.

FOURTH: The Corporation is authorized to issue one thousand (1,000) shares of Common Stock with a par value of \$0.001 per share.

Each issued and outstanding share of Common Stock shall be entitled to vote on each matter submitted to a vote at a meeting of the shareholders. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefor. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

FIFTH: The Corporation shall continue in existence perpetually.

SIXTH: The governing board of the Corporation shall be known as the Board of Directors, which shall consist of not less than one (1) Director and not more than seven (7) directors and the number of directors may from time to time be increased or decreased in such manner as shall be provided by the By-Laws of the Corporation, provided that the number of directors shall not be

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reduced to less than one (1) Director. The elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide. A quorum for the transaction of business shall be a simple majority of the Directors so qualified and present at a meeting. Meetings of shareholders may be held within or outside the State of Florida, as the Bylaws may provide. The books of the Corporation may be kept (subject to any provision contained in the statutes) inside or outside the State of Florida at such place or places as might be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

SEVENTH: The Corporation has two directors initially. The name and address of the initial directors are: Scott Minniear, 640 Clematis Street, Suite 547, West Palm Beach, Florida 33402 and Dan Dixon, 2254 Van Ness Avenue, San Francisco, CA 94109.

EIGHTH: The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

NINTH: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless a majority vote of the directors and a majority vote of the stockholders, as evidenced by a sign written consent in lieu of a meeting, manifests the Director's and stockholder's intention that a certain amendment of these Articles of Incorporation be made.

TENTH: The initial President, Treasurer and Secretary of the Corporation is Scott Minniear, whose mailing address is 640 Clematis Street, Suite 547, West Palm Beach, Florida 33402.

ELEVENTH: The incorporator of the Corporation is Scott Minniear, whose mailing address is 640 Clematis Street, Suite 547, West Palm Beach, Florida 33402.

I, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, do execute these Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 14 day of May, 2016.


Scott Minniear, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

The following is submitted in Accordance with the requirements of Chapter §48.091 of the Florida Statutes:

NeuX Sales Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation as 640 Clematis Street, Suite 547, West Palm Beach, Florida 33402, has named Scott Minniear as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity and to comply with the provisions of Chapter §48.091 of the Florida Statutes relative to keeping open said office. I am familiar with and accept the appointment as registered agent.


Scott Minniear, Registered Agent

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