



6581188



STATE OF CALIFORNIA
Office of the Secretary of State
ARTICLES OF INCORPORATION
CA GENERAL STOCK CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

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Corporation Name	Nexus4AI Inc.
Initial Street Address of Principal Office of Corporation Principal Address	20 MALLORCA FOOTHILL RANCH, CA 92610
Initial Mailing Address of Corporation Mailing Address	20 MALLORCA FOOTHILL RANCH, CA 92610
Attention	I. Williams
Agent for Service of Process California Registered Corporate Agent (1505)	GKL CORPORATE/SEARCH, INC. Registered Corporate 1505 Agent
Shares	The total number of shares the corporation is authorized to issue is: 4,000,000 Does the corporation have more than one class or series of shares? Yes
Purpose Statement	The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.	
Electronic Signature	
<input checked="" type="checkbox"/> By checking this box, I acknowledge that I am electronically signing this document as the incorporator of the Corporation and that all information is true and correct.	
Ivan L. Williams	02/11/2025
Incorporator Signature	Date

RIGHTS, PREFERENCES, PRIVILEGES AND RESTRICTIONS OF COMMON STOCK

The total number of shares of all classes of stock which this corporation shall have authority to issue is 4,000,000, of which all 4,000,000 shares shall be designated "Common Stock." The Common Stock shall be divided into two series to be designated "Series A Common Stock" and "Series B Common Stock," respectively. The number of shares of Series A Common Stock this corporation is authorized to issue is 3,000,000 and the number of shares of Series B Common Stock this corporation is authorized to issue is 1,000,000.

The Series A Common Stock and Series B Common Stock shall be identical in all respects and shall have equal rights, preferences, privileges and restrictions, except as otherwise stated in this Article.

A. Voting. The Series A Common Stock shall have exclusive voting rights on all matters requiring the vote of the shareholders, and the Series B Common Stock shall have no voting rights except as otherwise provided by law.

B. Other Rights. Each share of Common Stock issued and outstanding shall be identical in all respects other than those listed above. No dividend shall be paid on any shares of Common Stock unless the same dividend is paid on all shares of Common Stock outstanding at the time of such payment. Except as may otherwise be provided by law, the holders of Common Stock shall have all other rights of a shareholder.

LIABILITY OF DIRECTORS

The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

Any repeal or modification of the provisions of this Article by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

INDEMNIFICATION OF AGENTS

This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to this corporation and its shareholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.

Any repeal or modification of the provisions of this Article by the shareholders of the corporation shall not adversely affect any right or protection of an agent of the corporation existing at the time of such repeal or modification.