

**Electronic Articles of Incorporation  
For**

P05000038977  
FILED  
March 15, 2005  
Sec. Of State  
clewis

NANOSPAS USA 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:

NANOSPAS USA INC.

**Article II**

The principal place of business address:

103 N.E. 8TH STREET  
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

306 N.E. 8TH STREET  
POMPANO BEACH, FL. 33060

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

500

**Article V**

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

BRONYA GLAZER B  
529 SOUTH 21ST AVE  
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: BRONYA GLAZER

### **Article VI**

The name and address of the incorporator is:

NATALYA TROUKHACHEVA  
306 N.E. 8TH STREET  
POMPANO BEACH, FL 33060

Incorporator Signature: NATALYA TROUKHACHEVA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
NATALYA TROUKHACHEVA  
306 N.E. 8TH STREET  
POMPANO BEAC, FL. 33060

### **Article VIII**

The effective date for this corporation shall be:

03/15/2005