

**Electronic Articles of Incorporation  
For**

P13000045416  
FILED  
May 22, 2013  
Sec. Of State  
tburch

NANUCCELL 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:

NANUCCELL INC

**Article II**

The principal place of business address:

335 SOUTH BISCAYNE BLVD  
MIAMI, FL. US 33131

The mailing address of the corporation is:

335 SOUTH BISCAYNE BLVD  
MIAMI, FL. US 33131

**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:

1000

**Article V**

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

ENTERPRISE RESOURCE PLANNING, INC.  
10305 NW 41ST STREET  
SUITE 219  
DORAL, FL. 33178

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

Registered Agent Signature: ROBERTO DILENA

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## Article VI

The name and address of the incorporator is:

VALY KAROUTCHI  
935 NE 207 TERRACE

MIAMI FL 33179

Electronic Signature of Incorporator: VALY KAROUTCHI

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: P  
VALY KAROUTCHI  
935 NE 207 TERRACE  
MIAMI, FL. 33179 US