P99000018563

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: Beal Institute of Nanotechnology, Inc.

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

$78.75 Filing Fee, & Certificate of Status

FROM:

Osvaldo Coto
13940 Leaning Pine Drive
Miami Lakes, FL 33014

305-818-1812

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Beal Institute of Nanotechnology, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - *Corporate Name*

The name of the corporation is:

Beal Institute of Nanotechnology, Inc.

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Article II - *Duration*

This corporation shall exist perpetually, unless dissolved according to Florida law.

Article III - *Purpose*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV – *Capital stock*

The corporation is authorized to issue **One Thousand** (1,000) shares of **One Dollar** ($1.00) par value Common Stock, which shall be designated "Common Shares."

Article V – *Initial Registered Office and Agent*

The name and Florida street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Osvaldo Coto

13940 Leaning Pine Drive
Miami Lakes, FL 33014

The principal place of business and mailing address of the corporation is:

13940 Leaning Pine Drive
Miami Lakes, FL 33014

Article VI - *Incorporators*

The names and address of the incorporators signing these articles of incorporation are as follows:

Name:	**Osvaldo Coto**			**President, 50% Shares**
Address:	13940 Leaning Pine Drive			
City:	Miami Lakes	**State:** FL	**Zip:**	33014

Name:	**Bolivar Jose Bueno**			**Secretary / Treasurer, 50% Shares**
Address:	13940 Leaning Pine Drive			
City:	Miami Lakes	**State:** FL	**Zip:**	33014

The undersigned subscribers have executed these Articles of Incorporation this 19th day of February, 1999.

Osvaldo Coto

Osvaldo Coto

B J Bueno

Bolivar Jose Bueno

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of:

Beal Institute of Nanotechnology, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

13940 Leaning Pine Drive
Miami Lakes, FL 33014

Has named **Osvaldo Coto**, located at the aforementioned address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named the Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping said office.

Osvaldo Coto
Signature

2/19/98
Date

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TALLAHASSEE, FLORIDA