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(Requestor's Name)

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(City/State/Zip/Phone #)

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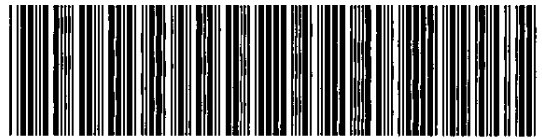
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 11 2008



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Direct Dial: (561) 804-4405
Email Address: epollingue@foxrothschild.com

January 10, 2008

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **Nanotec Metals, Inc.**

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida together with a check in the amount of \$70.00 representing the filing fee. Please date stamp the copy and return the date-stamped copy to me in the enclosed, stamped envelope.

Should you have any questions, please feel free to contact me.

Sincerely yours,

Eugene F. Pollingue, Jr.
EFP/lsh
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Nanotec Metals, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Eugene F. Pollingue, Jr.

(Name of Person)

Fox Rothschild LLP

(Firm/Company)

222 Lakeview Avenue, Suite 700

(Address)

West Palm Beach, FL 33401

(City/State and Zip code)

For further information concerning this matter, please call:

Eugene F. Pollingue, Jr. at (561) 804-4405

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Nanotec Metals, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-1616724

(FEI number, if applicable)

4. December 21, 2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 15, 2008

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 848 Kesinger Road, Lakeland, FL 33815

(Principal office address)

848 Kesinger Road, Lakeland, FL 33815

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Thomas S. Haynes, III

Office Address: 848 Kesinger Road

Lakeland

(City)

, Florida 33815

(Zip code)

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TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dr. Krishna P. Singh

Address: Holtec Center, 555 Lincoln Drive West
Marlton, NJ 08053

Vice Chairman: _____

Address: _____

Director: Frank Bongrazio

Address: Holtec Center, 555 Lincoln Drive West
Marlton, NJ 08053

Director: Krishna P. Singh, II

Address: Holtec Center, 555 Lincoln Drive West
Marlton, NJ 08053

B. OFFICERS

President: Dr. Krishna P. Singh

Address: Holtec Center, 555 Lincoln Drive West
Marlton, NJ 08053

Vice President: Thomas G. Haynes III

Address: 848 Kesinger Road
Lakeland, FL 33815

Secretary: Frank Bongrazio

Address: Holtec Center, 555 Lincoln Drive West, Marlton, NJ 08053

Treasurer: Frank Bongrazio

Address: Holtec Center, 555 Lincoln Drive West, Marlton, NJ 08053

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas G. Haynes III
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas G. Haynes III, Vice President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NANOTEC METALS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NANOTEC METALS, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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AND
FILED

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TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6292877

DATE: 01-08-08