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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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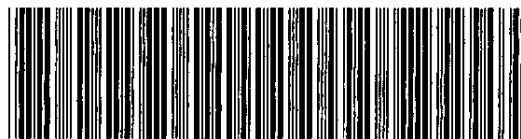
(Business Entity Name)

(Document Number)

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8/29/08

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August 22, 2008

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(561) 362-9595
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(561) 362-9612

VIA FEDERAL EXPRESS

New Filing Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Nanoblox, Inc., a Nevada corporation (the "Company")

Ladies and Gentlemen:

This firm represents the Company. By way of background, Nanoblox, Inc., a Florida corporation ("Nanoblox Florida") was incorporated in April 2003, and its Florida document number is P03000043893. In June 2008, Nanoblox Florida formed the Company as a wholly-owned subsidiary, and in August 2008, the entities merged with the Company as the survivor. We filed Articles of Merger in Florida on August 11, 2008. The officers, directors and shareholders of the Company after the merger are identical to those of Nanoblox Florida immediately prior to the merger.

As the Company continues to conduct certain operations in Florida, accompanying this correspondence is the Company's Application by Foreign Corporation for Authorization to Transact Business in Florida. Also, enclosed is our check in the amount of \$78.85 to cover the filing fee and certified copy. The Company wishes to continue to operate under the name Nanoblox, Inc. and has made the application utilizing that name.

Sincerely,



Ella Chesnutt
Legal Assistant

enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NANOBLOX, 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:

JAMES M. SCHNEIDER, ESQ.

(Name of Person)

SCHNEIDER WEINBERGER & BEILLY LLP

(Firm/Company)

2200 N.W. CORPORATE BLVD., #210

(Address)

BOCA RATON, FL 33431

(City/State and Zip code)

For further information concerning this matter, please call:

ELLA CHESNUTT

(Name of Person)

at (410) 884-3682

(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. Nanoblox, 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. Nevada

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

3. 77-0596140

(FEI number, if applicable)

4. June 9, 2008

(Date of incorporation)

5. Perpetual

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

6. 8000 North Federal Highway, Suite 210, Boca Raton, FL 33487

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Same as above

(Principal office address)

Same as above

(Current mailing address)

8. Any lawful business permitted

(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: Martin P. Scott

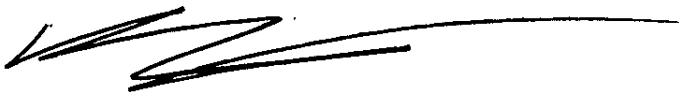
Office Address: 8000 North Federal Highway, Suite 210

Boca Raton, Florida 33487
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Art Pollack

Address: 8000 North Federal Highway, Suite 210, Boca Raton, FL 33487

Director: _____

Address: _____

B. OFFICERS

President: Art Pollack

Address: 8000 North Federal Highway, Suite 210, Boca Raton, FL 33487

Vice President: _____

Address: _____

Secretary: Art Pollack

Address: 8000 North Federal Highway, Suite 210, Boca Raton, FL 33487

Treasurer: Martin P. Scott

Address: 8000 North Federal Highway, Suite 210, Boca Raton, FL 33487

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Art Pollack PRES.

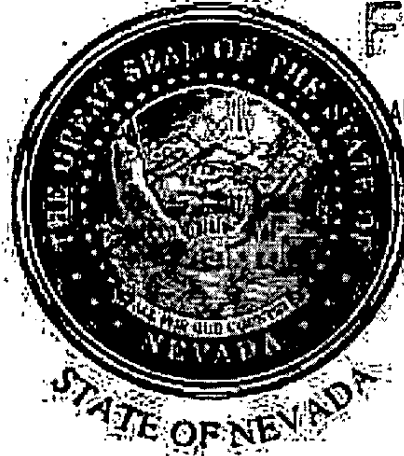
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE
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SECRETARY OF STATE
NASSAU, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NANOBLOX, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 9, 2008, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 11, 2008.

A handwritten signature of Ross Miller.

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20080811-2179
You may verify this electronic certificate
online at <http://www.nvsos.gov/>