Transmittal Letter

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

(Proposed corporate name - must include suffix)

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

\$70.00 Filing Fee □ \$78.75

Filing Fee

& Certificate

\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

l BEACH City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: <u>LAWTON SCHLEGEL NANOTECH</u> INC.
2. The principal place of business and mailing address of the corporation is: PO BOX 212184, ROYAL PALM BEACH, FL, 33421.
3. The corporation shall have the authority to issue 100 ——— shares of stock.
4. The registered agent of the corporation is GARY L. LAWTON and the registered street address is 8408 STANIEL AY, WEST PALM BEACH, Florida 33411.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: GARY LLAWTON, BAOB STANIEL CAT, WEST PALM BEACH, FL 33411
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is GARY LLAWTON whose street address is 8408 STANIEL CAY, WEST PALM BEACH, FL 3541
Dated 9/20/02

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 9/20/02