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(Business Entity Name)

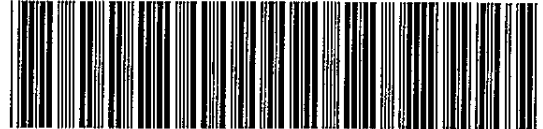
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**Donahoe Financial Consulting**  
Tax Preparation & Accounting Services

118 Highland Avenue #2  
Dunedin, Florida 34698  
Phone/Fax: 727-738-8640  
Email: gdjag@mindspring.com

May 11, 2004

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

Re: Articles of Incorporation for Nanolase, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Nanolase, Inc. Also, please find our check for \$78.75 representing payment for the filing of the Articles of Incorporation, Registered Agent designation and Certified Copy. Please expedite this process as soon as possible and return our Certified Copy to us at the above address as soon as completed. If you have any questions at all please feel free to contact me at the above phone number.

Sincerely,

Geoffrey Donahoe  
Donahoe Financial Consulting

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**ARTICLES OF INCORPORATION**  
**FOR**

**NANOLASE, INC.**

The undersigned incorporators, for the purpose of forming a corporation in compliance with Chapter 607 and /or Chapter 621, F.S. (Profit), hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: NANOLASE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business for the corporation shall be:  
2125 UNIVERSITY COURT  
CLEARWATER, FL 33764

**ARTICLE III NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

**ARTICLE IV CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 200 shares of common stock having a par value of \$1.00 per share. The 200 shares of common stock will be distributed as follows:

YUTAKA SHIMOJI

200 SHARES – 100%

**ARTICLE V TERMS OF EXISTENCE**

This corporation is to exist perpetually, unless dissolved according to Florida Law.

**ARTICLE VI OFFICERS & DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This

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Corporation shall have one Officer/Board of Directors, initially. The name and the street address of the initial Officer/Board of Directors is:

YUTAKA SHIMOJI  
PRESIDENT/DIRECTOR

2125 UNIVERSITY COURT  
CLEARWATER, FL 33764

**ARTICLE VII INCORPORATORS**

The name and the street address of the incorporators to these Articles of Incorporation are:

YUTAKA SHIMOJI  
2125 UNIVERSITY COURT  
CLEARWATER, FL 33764

**ARTICLE VIII REGISTERED AGENT AND OFFICE**


The street address of the initial registered office for the corporation shall be:

2125 UNIVERSITY COURT  
CLEARWATER, FL 33764

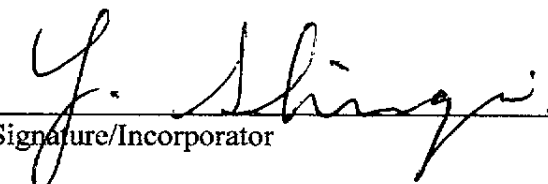
The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

YUTAKA SHIMOJI

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

5/11/04  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5/11/04  
Date

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