

Electronic Articles of Incorporation For

**P04000115545
FILED
August 09, 2004
Sec. Of State
jshivers**

NANOSENSE RESEARCH & TECHNOLOGY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NANOSENSE RESEARCH & TECHNOLOGY, INC.

Article II

The principal place of business address:

526 SOUTHWEST BOULEVARD, NORTH
ST. PETERSBURG, FL. 33703

The mailing address of the corporation is:

526 SOUTHWEST BOULEVARD, NORTH
ST. PETERSBURG, FL. 33703

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WALTER B SHURDEN ESQ.
611 DRUID ROAD EAST
SUITE 512
CLEARWATER, FL. 33756

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WALTER B. SHURDEN

Article VI

The name and address of the incorporator is:

WALTER B. SHURDEN, ESQUIRE
611 DRUID ROAD EAST
SUITE 512
CLEARWATER, FL 33756

Incorporator Signature: WALTER B. SHURDEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRIAN P BRANTLEY
5265 EAST BAY DRIVE, #514
CLEARWATER, FL. 33764

Title: T
THOMAS A GRESSLE
624 58TH AVENUE, NE
ST. PETERSBURG, FL. 33703

Title: SEC
MARK S HOLLY
526 SOUTHEAST BOULEVARD, NORTH
ST. PETERSBURG, FL. 33703