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SECRETARY OF STATE
ANASSEE, FLORIDA

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# TRANSMITTAL LETTER

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

(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
inal and one (1) copy of the art	icles of incorporation and	l a check for:
	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate of
	ADDITIONAL CO	Status
Jorge S. Sa.	Haw A	
		ApT. 11A
A Ti ami, City	FL 33154 y, State & Zip	
(786) 356-	- 8776	
	inal and one (1) copy of the art  \$78.75 Filing Fee & Certificate of Status  Torge S. San Nam  9270 E-Bay  171 ami, City	Filing Fee & Certificate of Status  Filing Fee & Certified Copy  ADDITIONAL CO

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

### ARTICLE I NAME

The name of the corporation shall be:

Bionanostorage, Inc.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11110 S.W. 125 Avenue Miami, FL 33186

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All types of legal subiness transactions

#### ARTICLE IV SHARES

The number of shares of stock is: 500

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Venkatesan Renugoplalakrishnan - 65 Knowlton Cirle, Upton, MA 01568 - President

Tejendra S. Chhabra, 11110 S.W. 125 Avenue, Miami, FL 33186 - Secretary, Treasurer

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jorge S, Santana, 9270 E. Bay Harbor Drive, Suite 11A, Bay Harbor Islands, FL 33154

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Venkatesan Renugoplalakrishnan - 65 Knowlton Cirle, Upton, MA 01568 - President

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

Renu große Oak rishnan
Signature/Incorporator

01/10/05 Date