

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**IXUREX NANO-COATING CORP**

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ARTICLES OF INCORPORATION
OF
IXuReX NANO-COATINGS CORP.

ARTICLE ONE

The name of this corporation is IXuReX NANO-COATINGS CORP.

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE

The aggregate number of shares which this corporation shall have authority to issue is ONE MILLION (1,000,000) shares of common stock, at no par value.

ARTICLE FOUR

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE

The street address of the initial principal office of this corporation is, and the name and address of the Registered Agent of this corporation is:

Principal Office

2152 Northwest 138th Terrace
Pembroke Pines, Florida 33028

Registered Agent:

Eduardo L. Rasco, Esq.
Rosenthal Rosenthal Rasco
2875 Northeast 191st Street, Suite 500
Aventura, Florida 33180

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ARTICLE SIX

This corporation shall have two (2) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are: Richard D. Polley, 2152 Northwest 138th Terrace, Pembroke Pines, Florida 33028; and Bo Gimvang, 4374 South Ridgewood Avenue, Port Orange, Florida 32127.

Officer(s) of the Corporation shall be as follows:

Name/Address**Officer/Director Title**

Richard D. Polley
2152 Northwest 138th Terrace
Pembroke Pines, Florida 33028

President, Secretary, Treasurer

ARTICLE SEVEN

The name and address of the incorporator of this corporation, who is the person signing these Articles is: Richard D. Polley, 2152 Northwest 138th Terrace, Pembroke Pines, Florida 33028.

NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 8th day of March, 2005.


RICHARD D. POLLEY, Incorporator

ACCEPTANCE OF REGISTERED AGENT

EDUARDO L RASCO, ESQ., having been designated as Registered Agent in the above and foregoing Articles of Incorporation of IXuReX NANO COATINGS CORP., does hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.


EDUARDO L RASCO, ESQ.

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