

**Electronic Articles of Incorporation
For**

P05000038977
FILED
March 15, 2005
Sec. Of State
clewis

NANOSPAS USA 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:

NANOSPAS USA INC.

Article II

The principal place of business address:

103 N.E. 8TH STREET
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

306 N.E. 8TH STREET
POMPANO BEACH, FL. 33060

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:

500

Article V

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

BRONYA GLAZER B
529 SOUTH 21ST AVE
HOLLYWOOD, FL. 33020

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

P05000038977
FILED
March 15, 2005
Sec. Of State
clewis

Registered Agent Signature: BRONYA GLAZER

Article VI

The name and address of the incorporator is:

NATALYA TROUKHACHEVA
306 N.E. 8TH STREET
POMPANO BEACH, FL 33060

Incorporator Signature: NATALYA TROUKHACHEVA

Article VII

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

Title: P
NATALYA TROUKHACHEVA
306 N.E. 8TH STREET
POMPANO BEAC, FL. 33060

Article VIII

The effective date for this corporation shall be:

03/15/2005