

P05000044007

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000071669 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

FILED  
05 MAR 23 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

nano head films, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

(4)

HD5000071669

**ARTICLES OF INCORPORATION  
OF  
NANO HEAD FILMS, INC.**

FILED  
05 MAR 23 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: NANO HEAD FILMS, INC.

**ARTICLE II**

This corporation shall commence business March 18, 2005.

**ARTICLE III**

The principal place of business of this corporation: 700 BILTMORE WAY, #617, CORAL GABLES, FLORIDA 33134

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

HD5000071669

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DAN RECIO, 700 BILTMORE WAY, #617, CORAL GABLES, FLORIDA 33134

## ARTICLE VII

The name and address of the officers and board of directors shall be:

**PRES/VP/SEC/TREAS**  
DAN RECIO

700 BILTMORE WAY, #617  
CORAL GABLES, FL 33134

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of MARCH, 2005.

  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

H050000071669

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

NANO HEAD FILMS, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

(X) *Ramona*  
REGISTERED AGENT

FILED  
05 MAR 23 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H050000071669