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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.

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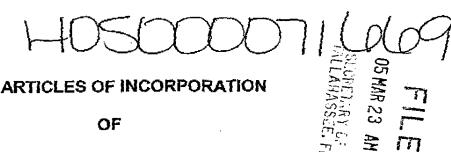
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Public Access Help

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NANO HEAD FILMS, INC.

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 <u>100</u> 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

HOSOODIJUG

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 7TH PLACE MIAMI, FL 33127

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

INCORPORATOR
Ray Stomhont Signing for

Empire Corporate Kit of America, Inc.

HD5000071669

CERTIFICATE OF DESIGNATION REGISTERED ACENT/REGISTERED OFFICE

NANO HEAD FILMS, Inc.

I LAVING BEEN NAMED AS RECISTERED 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.

REALSTERED AGENT HASSEE FLORID

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