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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 31 PM 1:37

FILED

4/5/05
pwc

RICHARD W. FINCH
250 Ross Ave
Melbourne Beach, FL 32951

March 29, 2005

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Ref: Incorporation of: *NANZETRON, Inc*

Enclosed is the original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$78.25 is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Sincerely,

Richard W. Finch

**ARTICLES OF INCORPORATION
OF
NANZETRON, Inc**

FILED

05 MAR 31 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Richard W. Finch, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

**The name of the Corporation shall be "NANZETRON, Inc."
The principal place of business of this corporation shall be: 250
Ross Ave, Melbourne Beach, FL 32951**

ARTICLE II

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III

The aggregate number of shares of stock and its value that this Corporation is authorized to have outstanding at any one time is: One hundred (100) shares at no par value.

ARTICLE IV

This Corporation is to exist perpetually.

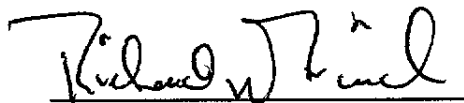
ARTICLE V OFFICERS DIRECTORS

**Richard W. Finch
250 Ross ave
Melbourne Beach, FL 32951**

ARTICLE VI INCORPORATORS

**Richard W. Finch
250 Ross Ave
Melbourne Beach, FL 32951**

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 1st day of April 2005

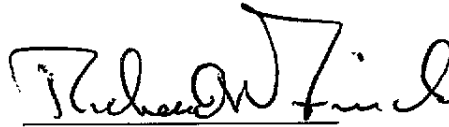
A handwritten signature in black ink, appearing to read "Richard W. Finch", written over a horizontal line.

**Richard W. Finch
Incorporator**

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation: NANZETRON, Inc**
- 2. The name and address of the registered agent and office is: Richard Finch, 250 Ross ave. Melbourne Beach, FL 32951**



Richard W. Finch

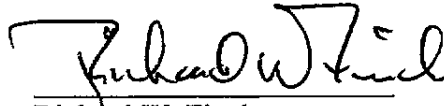
President

Title:

3-29-05

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Richard W. Finch

Date:

3-29-05