

**Electronic Articles of Incorporation
For**

**P05000069848
FILED
May 12, 2005
Sec. Of State
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NANOVIRICIDE, 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:

NANOVIRICIDE, INC.

Article II

The principal place of business address:

5215 BEACH BREEZE CT
TAMPA, . 33609

The mailing address of the corporation is:

5215 BEACH BREEZE CT
TAMPA, . 33609

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:

20000

Article V

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

FAULTLINE PICTURES, INC.
5215 BEACH BREEZE CT
TAMPA, FL. 33609

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

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Registered Agent Signature: JOHN FLYNN

Article VI

The name and address of the incorporator is:

JOHN FLYNN
5215 BEACH BREEZE CT
TAMPA, FL 33609

Incorporator Signature: JOHN S. FLYNN

Article VII

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

Title: CEO
EUGENE SEYMOUR
101 OCEAN AVENUE
SANTA MONICA, CA. 90402

Title: SECY
ANIL DIWAN
19 IVY CIRCLE
WEST HAVEN, CT. 06516 JO