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05 AUG - 8 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Nanos, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lee Rosenthal
Name (Printed or typed)

631 U.S. Highway One, Suite 302
Address

North Palm Beach, FL 33408
City, State & Zip

561-799-5290
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
NANOS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Nanos, Inc.

ARTICLE II

The street address of the principal office of the Corporation is 107 Cypress Point Drive, Palm Beach Gardens, Florida 33418. This is also the mailing address.

ARTICLE III

The general purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Barbara L. Nanos

107 Cypress Point Drive
Palm Beach Gardens, Florida 33418

Peter T. Nanos, Jr.

107 Cypress Point Drive
Palm Beach Gardens, Florida 33418

ARTICLE VI

The initial street address of the Corporation's registered office is 107 Cypress Point Drive, Palm Beach Gardens, Florida 33418.

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Barbara L. Nanos	107 Cypress Point Drive Palm Beach Gardens, Florida 33418
Peter T. Nanos, Jr.	107 Cypress Point Drive Palm Beach Gardens, Florida 33418

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on 8/5, 2005.

Barbara L. Nanos
Barbara L. Nanos

Peter T. Nanos, Jr.
Peter T. Nanos, Jr.

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Nanos Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Barbara L. Nanos
Barbara L. Nanos

Date: 8/5/05