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TRANSMITTAL LETTER

Department of State **Division of Corporations** 2661 Executive Venter Circle Tallahassee, Florida 32301 Subject Nanomatic Inc. Enclosed is an original and three (3) copies of the articles of incorporation and a check for \$87.50 \$70.00 \$78.75 **\$78.75** Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of & Certified Copy Certified Copy Status & Certificate (ADDITIONAL COPY REQUIRED) FROM: Meghan Record Name 26520 Agoura Road, Address Calabasas, California 91302 City, State & Zip

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

(818) 879-9079 (Direct)

Daytime Telephone number

ARTICLES OF INCORPORATION

OF

Nanomatic Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Nanomatic Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Nanomatic Ltd., 1221 Brickell Avenue, 9/F Miami, Florida 33131

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/Initial Director(s) is/are:

Officers:

President: August B. Schnabel Vice President: Nedeljko Miljevic

Treasurer: Wilson Chan Secretary: August B. Schnabel

Directors:

August B. Schnabel Nanomatic Ltd., 1221 Brickell Avenue, 9/F Miami, Florida 33131

Nedeljko Miljevic Nanomatic Ltd., 1221 Brickell Avenue, 9/F Miami, Florida 33131

Wilson Chan Nanomatic Ltd., 1221 Brickell Avenue, 9/F Miami, Florida 33131

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, Florida 33331



The name and address of the incorporator to these Articles of Incorporation is: Meghan Record 26520 Agoura Road Alapasas, California 9)302 9/8/00

<u>ARTICLE VI</u>

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Date