

Electronic Articles of Incorporation For

P07000067130
FILED
June 07, 2007
Sec. Of State
bmcknight

NANOMATIX, 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:

NANOMATIX, INC.

Article II

The principal place of business address:

1451 WEST CYPRESS CREEK ROAD
SUITE 204
FT. LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

1451 WEST CYPRESS CREEK ROAD
SUITE 204
FT. LAUDERDALE, FL. US 33309

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:

100

Article V

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

GREGG J BREITBART ESQ.
1451 WEST CYPRESS CREEK ROAD
SUITE 204
FT. LAUDERDALE, FL. 33309

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

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Registered Agent Signature: GREGG J. BREITBART

Article VI

The name and address of the incorporator is:

GREGG J. BREITBART
1451 WEST CYPRESS CREEK ROAD
SUITE 204
FT. LAUDERDALE, FL 33309

Incorporator Signature: GREGG J. BREITBART

Article VII

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

Title: P, D
GUY S AMICO
1451 WEST CYPRESS CREEK ROAD, SUITE 204
FT. LAUDERDALE, FL. 33309 US

Title: VP D
SCOTT H GOLDSTEIN
1451 WEST CYPRESS CREEK ROAD, SUITE 204
FT. LAUDERDALE, FL. 33309 US

Title: S
GREGG J BREITBART
1451 WEST CYPRESS CREEK ROAD, SUITE 204
FT. LAUDERDALE, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

07/01/2007