

**Electronic Articles of Incorporation
For**

P08000019868
FILED
February 25, 2008
Sec. Of State
tburch

NANOCOATINGS INTERNATIONAL, 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:

NANOCOATINGS INTERNATIONAL, INC.

Article II

The principal place of business address:

920 SE 8TH PLACE
CAPE CORAL, FL. US 33990

The mailing address of the corporation is:

920 SE 8TH PLACE
CAPE CORAL, FL. US 33990

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:

5000000

Article V

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

THORSTEN R STEIN
920 SE 8TH PLACE
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: THORSTEN STEIN

Article VI

The name and address of the incorporator is:

THORSTEN STEIN
920 SE 8TH PLACE

CAPE CORAL, FL 33990

Incorporator Signature: THORSTEN STEIN

Article VII

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

Title: P
THORSTEN STEIN
1828 NE VAN LOON TERRACE
CAPE CORAL, FL. 33909 US

Title: VP
BILL KING
6573 TANAGER LANE
EDEN PRAIRIE, MN. 55346 US

Title: VP
JAMES KELLY
900 DEERWOOD DRIVE
CHASKA, MN. 55318 US

Title: VP
PETER MAYFIELD
7130 COTTON DRIVE
COLORADO SPRINGS, CO. 80923 US

Article VIII

The effective date for this corporation shall be:

02/18/2008