

**Electronic Articles of Incorporation
For**

P08000059825
FILED
June 19, 2008
Sec. Of State
jshivers

NANO BRANDS, 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:

NANO BRANDS, INC.

Article II

The principal place of business address:

6277 LANSDOWNE CIRCLE
BOYNTON BEACH, FL. US 33472

The mailing address of the corporation is:

6277 LANSDOWNE CIRCLE
BOYNTON BEACH, FL. US 33472

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:

4,000,000 COMMON STOCK \$.0001 PAR VALUE

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET,
TALLAHASSEE, FL. 32301

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

P08000059825
FILED
June 19, 2008
Sec. Of State
jshivers

Registered Agent Signature: MERRYL WIENER

Article VI

The name and address of the incorporator is:

FRANK J. HARITON, ESQ.
1065 DOBBS FERRY ROAD

WHITE PLAINS, NEW YORK 10607

Incorporator Signature: FRANK J. HARITON

Article VII

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

Title: P
YOUNIS ZUBCHEVICH
6277 LANSDOWNE CIRCLE
BOYNTON BEACH, FL. 33472 US