

**Electronic Articles of Incorporation
For**

P09000101578
FILED
December 18, 2009
Sec. Of State
rdunlap

NANOSONIC PRODUCTS, 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:

NANOSONIC PRODUCTS, INC.

Article II

The principal place of business address:

27317 NW 78TH AVENUE
HIGH SPRINGS, FL. 32643

The mailing address of the corporation is:

27317 NW 78TH AVENUE
HIGH SPRINGS, FL. 32643

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:

100,000,000

Article V

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

LOSOWE CAPITAL, INC.
2901 CLINT MOORE RD.
#407
BOCA RATON, FL. 33496

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

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Registered Agent Signature: LOUIS S. WELTMAN

Article VI

The name and address of the incorporator is:

C. E. STRATTAN
27317 NW 78TH AVENUE

HIGH SPRINGS, FL 32643

Incorporator Signature: C. E. STRATTAN

Article VII

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

Title: CEO,
C E STRATTAN
27317 NW 78TH AVENUE
HIGH SPRINGS, FL. 32643

Title: P, D
JEFFREY L TATE
1509 W RED BARON RD
PAYSON, AZ. 85541

Title: D
JAMES REHKOPF
1509 W RED BARON RD
PAYSON, AZ. 85541

Article VIII

The effective date for this corporation shall be:

01/01/2010