Electronic Articles of Incorporation For

P11000042892 FILED May 04, 2011 Sec. Of State jshivers

MENDEZIZED NANO GRAPHITE, 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:

MENDEZIZED NANO GRAPHITE, INC.

Article II

The principal place of business address:

1750 N.E. 167TH STREET NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

P.O. BOX 523271 MIAMI, FL. 33152

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: 10,000

Article V

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

ALEJANDRO MENDEZ 1750 N.E. 167TH STREET NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: ALEJANDRO MENDEZ

Article VI

The name and address of the incorporator is:

ALEJANDRO MENDEZ 750 N.E. 167TH AVENUE 1

ORTH MIAMI BEACH, FLORIDA 33162

Electronic Signature of Incorporator: ALEJANDRO MENDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ALEJANDRO MENDEZ
1760 N.E. 167TH STREET
NORTH MIAMI BEACH, FL. 33162

Title: VP LUISA F GUERRA 1760 N.E. 167TH STREET NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

05/04/2011

P11000042892 FILED May 04, 2011 Sec. Of State ishivers