

**Electronic Articles of Incorporation  
For**

P11000075026  
FILED  
August 23, 2011  
Sec. Of State  
jshivers

NANOTECH 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:

NANOTECH INTERNATIONAL INC.

**Article II**

The principal place of business address:

1710 NE 6TH ST  
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

1710 NE 6TH ST  
BOYNTON BEACH, FL. 33435

**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:

ANTHONY M GIUFFRE  
1710 NE 6TH ST  
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: ANTHONY GIUFFRE

P11000075026  
FILED  
August 23, 2011  
Sec. Of State  
jshivers

## **Article VI**

The name and address of the incorporator is:

ANTHONY GIUFFRE  
1710 NE 6TH ST

BOYNTON BEACH FL 33435

Electronic Signature of Incorporator: ANTHONY GIUFFRE

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  
ANTHONY M GIUFFRE  
1710 NE 6TH ST  
BOYNTON BEACH, FL. 33435

Title: COO  
SEAN P MILLER  
1710 NE 6TH ST  
BOYNTON BEACH, FL. 33435