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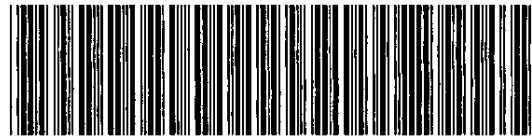
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
8/16/13

MEL EHRLICH
51 THE INTERVALE
ROSLYN ESTATES, NEW YORK 11576

August 12, 2013

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Enclosed are an original and one copy of the articles of incorporation of
Nano BioMed, Inc.
and a check for: \$70.00 Filing Fee

From: Mel Ehrlich
50 The Intervale
Roslyn Estates, New York 11576
Telephone: (516) 902-4690
Email: mele@earthlink.net

A handwritten signature in black ink, appearing to read 'Mel Ehrlich', is written over a horizontal line.

Mel Ehrlich

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NANO BIOMED, INC.

- FIRST: The name of the corporation is Nano BioMed, Inc. (the "Corporation")
- SECOND: The aggregate number of shares of capital stock which the Corporation shall have authority to issue is one hundred million (100,000,000) shares consisting of ninety million shares of common stock, \$0.001 par value per share ninety million (hereinafter called "Common Stock") and ten million (10,000,000) shares of preferred stock, \$0.001 par value per share (hereinafter called "Preferred Stock").

The designation and powers (including voting powers), preferences and relative, participating, optional and other special rights privileges and the qualifications, limitations or restrictions of each such class of capital stock are as follows:

- (a) Each share of Common Stock shall be entitled to one vote for each share outstanding at meetings of shareholders and for all other purposes.
- (b) The Preferred Stock may be issued in one of more series and may have such voting powers, full or limited or no voting powers, and such designations, privileges, preferences and relative participating optional or other special rights and qualifications, limitations or restrictions thereof, as shall be fixed from time to time by the Company's board of directors (the "Board of Directors") pursuant to authority hereby expressly granted to it, and as shall be stated and expressed in the resolution or resolutions provided for the issue of such Preferred Stock adopted by the Board of Directors, pursuant to authority expressly vested in it by these provisions.
- (c) The Preferred Stock or any series of Preferred Stock may be made subject to redemption at such time or times and at such price or prices as shall be stated in the resolution or resolutions providing for the issue of such Preferred Stock adopted by the Board of Directors as hereinabove provided, payable in preference to, or in such relation to, the dividends payable on any other class or classes or on an other series of stock, whether cumulative or non-cumulative, as shall be so stated.
- (d) The holders of Preferred Stock or any series of Preferred Stock shall be entitled to receive dividends at such rates, on such conditions and at such times as shall be stated in the resolution or resolutions providing for the issue of such Preferred Stock adopted by the Board of Directors as hereinabove provided.
- (e) The holder of Preferred Stock or any class or of any series thereof, shall be entitled to such rights upon the dissolutions of or upon any distribution of the assets of, the Corporation as shall be stated in the resolutions or resolutions providing for the issue of such Preferred Stock adopted by the Board of Directors as hereinabove provided.

- (f) Preferred Stock or Preferred Stock of any series may be made convertible into or exchangeable for, shares of any other class or classes of the capital stock of the Corporation, at such price or prices or at such rates of exchange and with such adjustments as shall be stated or provided for in the resolutions or resolutions providing for the issue of such Preferred Stock adopted by the Board of Directors as hereinabove provided.

THIRD: The Corporation is organized for the purpose of transacting any and all business lawful business.

FOURTH: The name and address of the incorporator, the street address of the Corporation's initial registered office and the name of its initial registered agent at that office are:

Mel Ehrlich
2905 Point East Drive
No. L 404
Aventura, Florida 33160

FIFTH: The initial address of the principal office of the Corporation is:

480 Forest Avenue
Locust Valley, New York 11560

SIXTH: The Corporation elects not to be governed by Section 607.0901 of the Florida Business Corporation Act.

SEVENTH: The Corporation shall indemnify its directors and officers to the fullest extent permitted by applicable law.

Dated: August 12, 2013

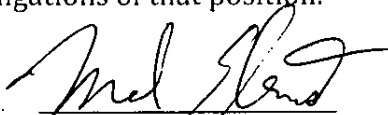


MEL EHRLICH

Incorporator and Initial Registered Agent

ACCEPTANCE OF REGISTERED AGENT

The undersigned registered agent for Nano BioMed, Inc. hereby accepts such appointment and is familiar with, and accepts the obligations of that position.



MEL EHRLICH

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