

**Electronic Articles of Incorporation
For**

P14000088479
FILED
October 28, 2014
Sec. Of State
nhaney

NANOSTATE-USA, 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:
NANOSTATE-USA, INC.

Article II

The principal place of business address:
2455 PASSAMONTE DR.
WINTER PARK, FL. 32792

The mailing address of the corporation is:
2455 PASSAMONTE DR.
WINTER PARK, FL. 32792

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:
1000

Article V

The name and Florida street address of the registered agent is:
SCOTT B DURYEA
2455 PASSAMONTE DR.
WINTER PARK, FL. 32792

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

Registered Agent Signature: SCOTT DURYEA

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Article VI

The name and address of the incorporator is:

SCOTT DURYEA
2455 PASSAMONTE DR.

WINTER PARK, FL 32792

Electronic Signature of Incorporator: SCOTT DURYEA

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
SCOTT B DURYEA
2455 PASSAMONTE DR.
WINTER PARK, FL. 32792 US