

P15000042316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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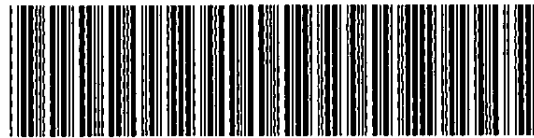
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
DIVISION OF  
15 MAY 12 PM 12:33  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

APPROVED  
AND  
FILED  
15 MAY 12 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: NANO-DYE HOLDINGS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: LON NEGRIN  
Name (Printed or typed)  
7488 BONDSBERRY COURT  
Address  
BOCA RATON, FLORIDA, 33434  
City, State & Zip  
917-853-9000  
Daytime Telephone number  
lon@nano-dye.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLES  
FILED

**ARTICLE I NAME**

The name of the corporation shall be: NANO-DYE HOLDINGS, INC. 15 MAY 12 PM 12:47

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is: SECRETARY OF STATE  
FLORIDA

5550 GLADES ROAD, SUITE 500  
BOCA RATON, FL., 33431

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

SPECIFIC PURPOSE FOR A "PROFESSIONAL  
CORPORATION" CONDUCTING  
ANY LAWFUL ACTIVITY.

**ARTICLE IV SHARES**

The number of shares of stock is: 10,000,000 shares common stock.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: LON NEGRIN, DIRECTOR Name and Title: \_\_\_\_\_

Address: 7488 BONDSBERRY COURT Address: \_\_\_\_\_  
BOCA RATON, FL., 33434

Name and Title: LON NEGRIN, PRESIDENT Name and Title: \_\_\_\_\_

Address: 7488 BONDSBERRY COURT Address: \_\_\_\_\_  
BOCA RATON, FL., 33434

Name and Title: LON NEGRIN, SECRETARY Name and Title: \_\_\_\_\_

Address: 7488 BONDSBERRY COURT Address: \_\_\_\_\_  
BOCA RATON, FL., 33434

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

APPROVED  
AND  
FILED

15 MAY 12 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: \_\_\_\_\_

LON NEGRIN

Address: \_\_\_\_\_

7488 BONDSBERRY COURT  
BOCA RATON, FLORIDA, 33434

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: \_\_\_\_\_

LON NEGRIN

Address: \_\_\_\_\_

5550 GLADES ROAD, SUITE "500  
BOCA RATON, FL. 33431

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: May 12, 2015. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Required Signature/Registered Agent

May 12, 2015  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

\_\_\_\_\_  
Required Signature/Incorporator

May 12, 2015  
Date