

**Electronic Articles of Incorporation
For**

P17000057442
FILED
July 05, 2017
Sec. Of State
msolomon

MEGANANO BIOTECH 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:

MEGANANO BIOTECH INC.

Article II

The principal place of business address:

4001 E. FLETCHER AVE.
TAMPA, FL. 33613

The mailing address of the corporation is:

4001 E. FLETCHER AVE.
TAMPA, FL. 33613

Article III

The purpose for which this corporation is organized is:

THIS IS BIOTECHNOLOGY COMPANY. THE COMPANY WILL MAKE PRODUCTS FOR LIFE SCIENCE INCLUDING DIAGNOSTIC KITS, NUTRICEUTICALS AND DRUG DESIGN AND DEVELOPMENT.

Article IV

The number of shares the corporation is authorized to issue is:

100,000,000

Article V

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

CHUANHAI CAO
4001 E. FLETCHER AVE.
TAMPA, FL. 33613

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

Registered Agent Signature: CHUANHAI CAO

Article VI

The name and address of the incorporator is:

CHUANHAI CAO
4001 E. FLETCHER AVE.

TAMPA FL 33613

Electronic Signature of Incorporator: CHUANHAI CAO

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
CHUANHAI CAO
5104 ASHCREST CT.
TAMPA, FL. 33647

Title: VP
XIAOYANG LIN
18010 PALM BREEZE
TAMPA, FL. 33647

Title: VP
YUN BAI
5104 ASHCREST CT
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

07/04/2017