

**Electronic Articles of Incorporation
For**

P18000023769
FILED
March 12, 2018
Sec. Of State
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NANO SEAL 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:

NANO SEAL USA INC

Article II

The principal place of business address:

1344 ST LAWRENCE DRIVE
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

1344 ST LAWRENCE DRIVE
PALM BEACH GARDENS, FL. UN 33410

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:

100000

Article V

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

ANNETTE PLOUMIS
1344 ST LAWRENCE DRIVE
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: ANNETTE PLOUMIS

Article VI

The name and address of the incorporator is:

ANNETTE PLOUMIS
1344 ST LAWRENCE DRIVE

PALM BEACH GARDENS FL 33410

Electronic Signature of Incorporator: ANNETTE PLOUMIS

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
ANNETTE PLOUMIS
1344 ST LAWRENCE DRIVE
PALM BEACH GARDENS, FL. 33410

Title: VP
STACY CHIARELLO
1344 ST LAWRENCE DRIVE
PALM BEACH GARDENS, FL. 33410 UN

Article VIII

The effective date for this corporation shall be:

03/09/2018