

# **Electronic Articles of Incorporation For**

**P18000101597  
FILED  
December 17, 2018  
Sec. Of State  
ndmccleessam**

NANO TEC 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 TEC USA INC

## **Article II**

The principal place of business address:

4411 BEERIDGE RD  
#290  
SARASOTA, FL. 34233

The mailing address of the corporation is:

4411 BEERIDGE RD  
#290  
SARASOTA, FL. 34233

## **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:

100

## **Article V**

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

JAVIER PEREZ  
4411 BEERIDGE RD  
#290  
SARASOTA, FL. 34233

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

Registered Agent Signature: JAVIER PEREZ

## Article VI

The name and address of the incorporator is:

KEN CLAYTON  
4411 BEERIDGE RD  
#290  
SARASOTA, FL 34233

Electronic Signature of Incorporator: KEN CLAYTON

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: CEO  
KEN CLAYTON  
4411 BEERIDGE RD #290  
SARASOTA, FL. 34233

Title: COO  
JOSEPH STERN  
4411 BEERIDGE RD  
SARASOTA, FL. 34233

Title: CFO  
JAVIER PEREZ  
4411 BEERIDGE RD #290  
SARASOTA, FL. 34233

## Article VIII

The effective date for this corporation shall be:

12/14/2018