

**Electronic Articles of Incorporation
For**

P20000086343
FILED
October 27, 2020
Sec. Of State
dlokeefe

MEGANANO DIAGNOSTICS 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 DIAGNOSTICS INC.

Article II

The principal place of business address:

3802 SPECTRUM BLVD
149
TAMPA, FL. UN 33612

The mailing address of the corporation is:

3802 SPECTRUM BLVD
149
TAMPA, FL. UN 33612

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MAKING AND DISTRIBUTED LAB OR
CLINICAL DIAGNOSTIC KITS AND RELATED PRODUCTS.

Article IV

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

10,000,000

Article V

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

CHUANHAI CAO
3802 SPECTRUM BLVD
149
TAMPA, FL. 33647

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

Registered Agent Signature: CHUANHAI CAO

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Article VI

The name and address of the incorporator is:

CHUANHAI CAO
3802 SPECTRUM BLVD
149
TAMPA

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: CFO
YUN BAI
5104 ASHCREST CT
TAMPA, FL. 33647 UN

Title: VP
CHUANHAI CAO
5104 ASHCREST CT
TAMPA, FL. 33647 UN

Title: CEO
KAMAL PATEL
10875 CORY LAKE DR,
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

10/25/2020