

Electronic Articles of Incorporation For

**P23000063798
FILED
September 01, 2023
Sec. Of State
adjohnson**

NANO-DYE, 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-DYE, INC.

Article II

The principal place of business address:

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

The mailing address of the corporation is:

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

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:

10,000,000

Article V

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

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

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

Registered Agent Signature: LON NEGRIN

Article VI

The name and address of the incorporator is:

LON NEGRIN
5550 GLADES ROAD
SUITE 500
BOCA RATON, FLORIDA, 33431

Electronic Signature of Incorporator: LON NEGRIN

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
LON NEGRIN
5550 GLADES ROAD, SUITE 500
BOCA RATON, FL. 33431 US

Title: SEC.
LON NEGRIN
5550 GLADES ROAD, SUITE 599
BOCA RATON, FL. 33431 US

Title: CTO
UTPAL PATEL
701 MONFEAL HEIGHTS
AHMEDABAD, GUJRAT, INDIA, GU. 380015 IN

Title: V.P.
PETER J HAUSER
1100 GLENCASTLE WAY
RALEIGH, NC. 27606 US

Title: V.P.
MICHAEL RYAN
300 S. AUSTRALIAN AVE, UNIT 420
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

09/01/2023