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(Requestor's Name)

526 EAST PARK AVENUE, SUITE 200

(Address)

TALLAHASSEE, FL. 32301 (904) 681-6528

(City, State, Zip) (Phone #)

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Examiner's Initials

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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XX Walk in Pick up time	1-24-95	Certified Copy	ARTICLES ONLY
Mail out Will wait	Photocopy	Certificate of Status	ALL CHARTER DOCS
		CERTIFICATE OF GOOD	D STANDING
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NonProfit	Resignation of R.A., Offi	cer/Director	FICTICIOUS NAME SEARCH
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Fictitious Name	Limited Partnership]	
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Trademark

Other

ARTICLES OF INCORPORATION

OF

NanoWare, Inc.

The undersigned natural person, competent to contract for the purpose of forming a corporation under provisions of the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name of Corporation

The name of this corporation is NanoWare, Inc.

ARTICLE II

Principal Office

The principal place of business and mailing address of this Corporation shall be:

Principal place of business: Pinellas County

Mailing address: 8057 Perth Drive

Largo, Florida 34643

ARTICLE III

<u>Purpose</u>

The general nature of the business to be transacted and carried on by the corporation is to do any and all of the things hereinafter set forth to the same extent as a natural person

1-24-85

might or could do in the State of Florida or any part of the work as principals or agents, or otherwise, alone or in company with others, without restrictions as to time, place or amount, namely: To engage in the transaction of any and all lawful business permitted under the laws of the United States and of the State of Florida.

VLLICIR IA

Capital Stock

The aggregate number of shares of capital stock that the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V

Term of Existence

The corporation is to have perpetual existence. The effective date of this corporation shall be January 24, 1995.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8057 Perth Drive, Largo, Florida 34643, and the name of the registered agent is Kenneth Lumia.

ARTICLE VII

Incorporator

The name and address of the incorporator to these Articles is:

Konnoth Lumia 8057 Porth Drivo Largo, Florida 34643

ARTICLE VIII

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

Restrictions on Transfer of Stock

Shares held by the initial shareholders, their heirs, personal representatives or administrator, listed above, may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to the corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE X

Cumulative Voting

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XI

Informal Actions of Directors

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII

Calling of Special Meetings

Special meetings of shareholders may be called by any member of the Board of Directors.

ARTICLE XIII

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

NanoWare, Inc.

2. The name and address of the registered agent and office is:

Konneth Lumia 8057 Porth Drive Largo, Florida 34643

Signature: Memret Lunca

Kenneth Lumia

Title: Registered Agent

Date: 1-24-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Kenneth Lumia

1/34/75 DATE

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of January, 1995.

Konnoth Lumia

Incorporator and Registered Agent

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a notary public authorized to take acknow-ledgements in the State and County set forth above, personally appeared Kenneth Lumia, known to me and known by me to be the person who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid this 24 day of TANKEY 1995.

OFFICIAL NOTARY SEAL SUSAN A ROOTH NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC230768 MY COMMISSION EXP. SEPT 23,1996

Notary Public