# PSMM033763 TRANSMITTAL LETTER

(Proposed corporate name - must include suffix)

DIVISION OF CORPORATIONS

98 APR 10 AM 9:38

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

100002485051--2 -04/10/38--01064--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25 \$122.50 \$78.75 \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate & Certificate Additional Copy Required Name (printed or typed) Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

NANO INTERFACE TECHNOLOGY, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

2241 SE MILL CREEK CIRCLE OCALA, FL 34471

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES NO PAR VALUE CHITTARANJAM P SINGH-100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: PABLO A RODRIGUEZ 310 S BUMBY AVE ORLANDO, FL 32803

#### ARTICLE V INCORPORATORS

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

Pablo Rodriguez, CPA 310 1/2 S Bumby Orlando, FL 32803

#### ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

CHITTARANJAM P SINGH MAYA SINGH

#### ARTICLE VII OFFICERS

CHITTARANJAM P SINGH-PRESIDENT MAYA SINGH-VICE PRESIDENT CHITTARANJAM P SINGH-SECRETARY

#### ARTICLE VIII NATURE OF BUSINESS

THE CORPORATION WILL ENGAGE IN THE BUSINESS OF RESEARCH AND DEVELOPMENT IN THE FIELD OF CHEMISTRY, INTERFACIAL ENGINEERING AND MATERIAL SCIENCE. THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM ENGAGING IN ANY LAWFUL ACTIVITY PERMITTED IN THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

The undersigned Incorporator has executed these Articles of Incorporation this 6th day of April 1998.

Hallo Rob, CPA

ADDRESS FOR:

CHITTARANJAM P SINGH 2241 SE MILL CREEK CIRCLE OCALA, FL 34471

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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:	Nano Interface Technology, In	<u>_</u>
2. The name and address of the		
Pab	lo A Rodriguez	
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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.

Allo Rock 4/6/98 (DATE)