

P99000089032
TRANSMITTAL LETTER

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

100003005211--1
-10/05/99-01021--001
*****87.50 *****87.50

SUBJECT: Nanofunctional Materials, Inc.
(proposed corporate name - must include suffix)

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$ 87.50 for the Filing Fee, Certified Copy, and Certificate of Status.

FROM: James D. Talton, Ph.D.
Name (Printed or typed)
4101 NW 21st Terrace, Gainesville, Florida, 32605 (street address)
Address 1
P.O. Box 13964, Gainesville, Florida, 32604 (mailing address)
Address 2
(352) 336-8522
Daytime Telephone Number

FILED
99 OCT -5 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS10/8/99

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

The name of the corporation shall be:

Nanofunctional Materials, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4101 NW 21st Terrace, Gainesville, Florida, 32605 (street address)
P.O. Box 13964, Gainesville, Florida, 32604 (mailing address)

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

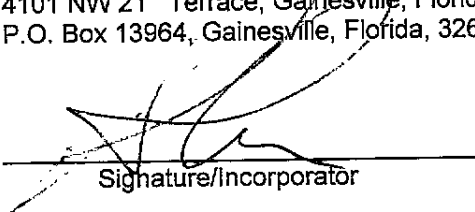
The name and Florida street address of the initial registered agent are:

James D. Talton, Ph.D.
4101 NW 21st Terrace, Gainesville, Florida, 32605 (street address)
P.O. Box 13964, Gainesville, Florida, 32604 (mailing address)

ARTICLE V INCORPORATOR

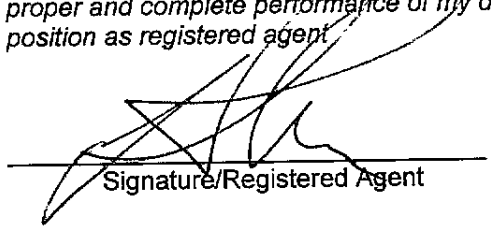
The name and address of the incorporator to these Articles of Incorporation are:

James D. Talton, Ph.D.
4101 NW 21st Terrace, Gainesville, Florida, 32605 (street address)
P.O. Box 13964, Gainesville, Florida, 32604 (mailing address)


Signature/Incorporator

9/22/99
Date

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.


Signature/Registered Agent

9/22/99
Date

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TALLAHASSEE, FLORIDA