

FILED EFFECTIVE

ARTICLES OF INCORPORATION
OF
NANO CLAY AND TECHNOLOGIES, INC.

2004 SEP 15 AM 9:09

The undersigned acting as incorporator of the corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

I.

The name of this corporation is: Nano Clay and Technologies, Inc.

II.

The purposes for which said corporation is formed is to engage in the acquiring, processing, and selling of nano clay and other materials, and in all other purposes authorized by the State of Idaho.

III.

The place where its principal business is to be transacted is Shoshone County, Idaho.

IV.

The corporation existence of this corporation shall be perpetual.

V.

The number of directors shall be no more than five.

VI.

The total authorized capital stock of this corporation shall be fifty million (50,000,000) no par, common shares.

VII.

A director shall not be held liable to the company or its shareholders for monetary damages for any action taken or any failure to take any action as a director except to the minimum degree required under Idaho law as it now exists or hereafter may be amended. Further, the company is authorized to indemnify, agree to indemnify, or obligate itself to advance or reimburse expenses incurred by its directors, officers, employees, or agents to the full extent of the laws of the state of Idaho as may now or hereafter exist; excepting incidents involving intentional violation of criminal law.

IDAH0 SECRETARY OF STATE
09/15/2004 05:00
CK: 4683 CT: 71519 BH: 766851
1 @ 100.00 = 100.00 CORP # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C156414

VIII

The name and address of the Registered agent and the incorporator is:

Marqueta Martinez
630 E Mullan Ave
Osburn, Idaho 83849

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 13th day of Sept,
2004, A.D.

Marqueta Martinez
Marqueta Martinez