## State of Idaho

## **Department of State**

CERTIFICATE OF INCORPORATION OF

NANO, INC. File number C 118075

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: January 30, 1997

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Lite of Cenarrusa SECRETARY OF STATE

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## ARTICLES OF INCORPORATION

NANO, INC. SECHELLE

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

FIRST The name of the corporation is NANO, INC.

SECOND The period of its duration is perpetual.

THIRD The purpose or purposes for which the corporation is organized

are: The transaction of a business and any or all other lawful business for which corporations may be incorporated under the

Idaho Business Corporation Act.

FOURTH The aggregate number of shares which the corporation shall

have authority to issue is 100,000. The shares shall have no

par value.

FIFTH The address of the initial registered office of the corporation

is 4765 Troy St., Coeur d'Alene, ID 83814 and the

name and address of its initial registered agent is Noel Adam,

at the same address.

SIXTH The number of Directors shall be set by the Bylaws but the

initial Board of Directors of the corporation shall be two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or

until their successors are elected and qualified are:

NAME ADDRESS

Noel Adam 4765 Troy St.

Coeur d'Alene, ID 83814

Nancy Adam 4765 Troy St.

Coeur d'Alene, ID 83814

SEVENTH The name and address of each incorporator is:

NAME ADDRESS IDONO SECRETARY OF STATE

DATE 01/30/1997 0900 59726

Noel Adam 4765 Troy St. 2

Coeur d'Alene, ID 83814 CK #: 1046 CUST# 75731

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**Noel Adam** 

STATE OF IDAHO County of Kootenai

I, JOAN BENSON, a Notary Public, do hereby certify that on this 29 day of January 1997, personally appeared before me NOEL ADAM who, being by me first duly sworn, declared that he signed the foregoing document, and that the statements therein contained are true.

Notary for the State of Idaho
Residing at: 1054 4 allo
Commission expires: 8-24-98