

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NanoEntek USA, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Adam Choe
Name of Person
Nanoentek USA, Inc.
Firm/Company
5627 Stoneridge Drive, Suite 304
Address
Pleasanton, CA 94588
City/State and Zip code
adamchoe@nanoentek.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bret Delehoy at (510) 673-2834
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. NanoEntek USA Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware (State or country under the law of which it is incorporated) 3. 46-1773610 (FEI number, if applicable)

4. January 14, 2013 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5627 Stoneridge Rd. Suite 304 Pleasanton, CA 94588 (Principal office address)

same as above (Current mailing address)

8. Sales of medical devices (point-of-care) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Adam Choe

Office Address: 2860 Lafayette Trace Dr. Saint Cloud, Florida 34772 (City) (Zip code)

FILED 13 DEC 30 PM 2:50 DEPARTMENT OF STATE TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

13 DEC 30 PM 2:50
SECUR. DIV. OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Adam Choe

Address: 22782 Canyon Court

Castro Valley, CA 94552

Vice President: Jvn Kevn Chang

Address: 2005 Main Campus Drive

Lexington, MA 02421

Secretary: Woo Chul Jung

Address: 35 studio Rd. Auburndale, MA 02466

Treasurer: Woo Chul Jung

Address: 35 studio Rd. Auburndale, MA 02466

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Adam Choe President

(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NANOENTEK USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF NOVEMBER, A.D. 2013.

13 DEC 30 PM 2:50
STATE OF DELAWARE
TALLAHASSEE, FLORIDA

5274000 8300

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0908901

DATE: 11-19-13