

**Electronic Articles of Incorporation
For**

P20000037784
FILED
May 19, 2020
Sec. Of State
tburch

NO-H2O USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NO-H2O USA INC

Article II

The principal place of business address:

501 EAST LAS OLAS BOULEVARD
200/300
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

501 EAST LAS OLAS BOULEVARD
200/300
FORT LAUDERDALE, FL. US 33301

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

EMMET O'BRIEN
501 EAST LAS OLAS BOULEVARD
200/300
FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EMMET O'BRIEN

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Article VI

The name and address of the incorporator is:

MF TAX GROUP
8409 N MILITARY TRAIL
119
PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: ROBIN LISHEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
EMMET O'BRIEN
501 EAST OLAS BOULEVARD SUITE 200/300
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

05/19/2020