

**Electronic Articles of Incorporation
For**

P21000019799
FILED
February 24, 2021
Sec. Of State
Iskervin

USA A.O. SMITH GROUP 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:

USA A.O. SMITH GROUP INC

Article II

The principal place of business address:

601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL. US 33131

The mailing address of the corporation is:

601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL. US 33131

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:

50000

Article V

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

BINGYONG LU
601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL. 33131

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

Registered Agent Signature: BINGYONG LU

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Article VI

The name and address of the incorporator is:

BINGYONG LU
601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL 33131

Electronic Signature of Incorporator: BINGYONG LU

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: P
BINGYONG LU
601 BRICKELL KEY DRIVE
SUITE 700, 33. MIAMI US