

**Electronic Articles of Incorporation  
For**

N20000011362  
FILED  
October 09, 2020  
Sec. Of State  
tscott

ASURE USA INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ASURE USA INC.

**Article II**

The principal place of business address:

1221 BRICKELL AVENUE  
900  
MIAMI, FL. 33131

The mailing address of the corporation is:

1221 BRICKELL AVENUE  
900  
MIAMI, FL. FL 33131

**Article III**

The specific purpose for which this corporation is organized is:

ASURE USA IS A NONPROFIT ORGANIZATION THAT WILL BRING CLEAN  
AND SAFE DRINKING WATER TO PEOPLE IN DEVELOPING COUNTRIES.  
IN ADDITION, IT WILL PROVIDE SCHOOLING, HOUSING, AND  
MEDICAL SERVICES FOR ORPHANS.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

ANDRIE IGLESIAS  
1111 BRICKELL BAY DRIVE  
703  
MIAMI, FL. 33131

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

Registered Agent Signature: ANDRIE IGLESIAS

## Article VI

The name and address of the incorporator is:

ANDRIE IGLESIAS  
1111 BRICKELL BAY DRIVE  
703  
MIAMI, FL 33131

Electronic Signature of Incorporator: ANDRIE IGLESIAS

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  
ESRA OZKAN  
1111 BRICKELL BAY DRIVE, APT. 2411  
MIAMI, FL. 33131 US

Title: VP  
ANDRIE IGLESIAS  
1111 BRICKELL BAY DRIVE, APT. 703  
MIAMI, FL. 33131 US

Title: DIR  
YESIM DAVUTOGLU  
1221 BRICKELL AVENUE, SUITE 900  
MIAMI, FL. 33131 US

Title: TREA  
SIDNEY HOELTZELL  
120 NW 25TH STREET, SUITE 204  
MIAMI, FL. 33127 US

Title: DIR  
ELENA COSICHER  
1221 BRICKELL AVENUE, SUITE 900  
MIAMI, FL. 33131 US

## Article VIII

The effective date for this corporation shall be:

10/08/2020