

P03000050756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

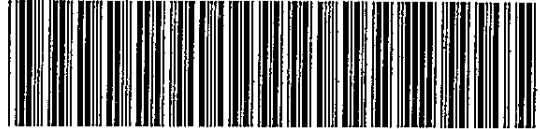
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: WaterBridge BioTech Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Benedict Mohit
Name (Printed or typed)

11354 So. Orange Blossom Trail
Address

Orlando, Fl. 32837
City, State & Zip

407 825 9200
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WaterBridge BioTech Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11354 So. Orange Blossom Trail
Orlando, Fl. 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

U.S. agent for biotechnology software produced and sold from U.K.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dr. Benedict Mohit US Agent 11354 So. Orange Blossom Tr. Orlando FL 32837
Dr. Peter Jackman CEO-President 2 Mill Cottages, Peter Tavy, Tavistock, Devon
PL19 9NS UK

ARTICLE VI REGISTERED AGENT

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

Dr. Benedict Mohit 11354 So. Orange Blossom Tr. Orlando FL 32837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dr. Benedict Mohit 11354 So. Orange Blossom Tr. Orlando FL 32837

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4-28-03

Date



Signature/Incorporator

4-28-03

Date