

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION
Watercube USA Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

10 APR -9 AM 11:00

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

McKnight APR 12 2010

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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:

Watercube USA Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

1251 SW 27th Street, Ste 2

Palm City, FL 34980

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Water Treatment Facilities

ARTICLE IV SHARES

The number of shares of stock is:

1000 with a par value of 1.0000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tobin R Overdorf

1251 SW 27th Street, Ste 2

Palm City, FL 34990

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Guy Rubin, Esq.

520 S. Federal Highway

Stuart, FL 34994

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Stefanie Hernandez

1220 N. Market Street, Ste. 808

Wilmington, DE 19801

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

/s/Guy Rubin, Esq.

Signature/Registered Agent

Stefanie Hernandez

Signature/Incorporator

4/9/10

Date

4/9/10

Date

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