

Electronic Articles of Incorporation For

**P15000096021
FILED
November 25, 2015
Sec. Of State
vherring**

H5 GLOBAL HOLDINGS, 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:

H5 GLOBAL HOLDINGS, INC.

Article II

The principal place of business address:

11 RIVERSIDE DRIVE
SUITE 2066
COCOA, FL. US 32922

The mailing address of the corporation is:

11 RIVERSIDE DRIVE
SUITE 2066
COCOA, FL. US 32922

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:

10000

Article V

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

PETROSONIX CORPORATION
11 RIVERSIDE DRIVE
SUITE 206
COCOA, FL. 32922

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

Registered Agent Signature: GARY MUSSELMAN

Article VI

The name and address of the incorporator is:

GARY MUSSELMAN
11 RIVERSIDE DR.
SUITE 206
COCOA, FL 32922

Electronic Signature of Incorporator: GARY MUSSELMAN

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
JOHN S IPPOLITO
11 RIVERSIDE DRIVE, SUITE 206
COCOA, FL. 32922

Title: CFO
GARY A MUSSELMAN
11 RIVERSIDE DRIVE, SUITE 206
COCOA, FL. 32922 US

Title: VP D
FRANK A MOODY
11 RIVERSIDE DRIVE, SUITE 206
COCOA, FL. 32922

Title: VP D
DAVID WASSERMAN
11 RIVERSIDE DRIVE., SUITE 206
COCOA, FL. 32922 US

Title: D
JOHN S IPPOLITO
11 RIVERSIDE DR. , SUITE 206
COCOA, FL. 32922 US

Title: D
GARY A MUSSELMAN
111 RIVERSIDE DR., SUITE 206
COCOA, FL. 32922 US

Article VIII

The effective date for this corporation shall be:

11/21/2015