

**Electronic Articles of Incorporation  
For**

P16000036180  
FILED  
April 21, 2016  
Sec. Of State  
tburch

WATEROPTIMIZER-USA, 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:

WATEROPTIMIZER-USA, INC.

**Article II**

The principal place of business address:

4921 MEMORIAL HIGHWAY, SUITE 300  
TAMPA, FL. US 33634

The mailing address of the corporation is:

4921 MEMORIAL HIGHWAY, SUITE 300  
TAMPA, FL. US 33634

**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:

100,000 - CLASS A; 200,000 CLASS B

**Article V**

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

THOMAS O'CONNOR  
4921 MEMORIAL HIGHWAY, SUITE 300  
TAMPA, FL. 33634

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

Registered Agent Signature: THOMAS O'CONNOR

## Article VI

The name and address of the incorporator is:

MICHAEL R. CAREY  
712 S. OREGON AVENUE

TAMPA, FL 33606

Electronic Signature of Incorporator: MICHAEL R. CAREY

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  
KEITH APPENZELLER  
4921 MEMORIAL HIGHWAY, SUITE 300  
TAMPA, FL. 33634

Title: CEO  
THOMAS O'CONNOR  
4921 MEMORIAL HIGHWAY, SUITE 300  
TAMPA, FL. 33634