

**Electronic Articles of Incorporation  
For**

P16000042882  
FILED  
May 12, 2016  
Sec. Of State  
jahickman

BIOXY ENVIRONMENTAL CORPORATION

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:

BIOXY ENVIRONMENTAL CORPORATION

**Article II**

The principal place of business address:

525 TALLAHASSEE DRIVE NE  
ST. PETERSBURG, FL. 33702

The mailing address of the corporation is:

525 TALLAHASSEE DRIVE NE  
ST. PETERSBURG, FL. 33702

**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:

1000

**Article V**

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

BILL MAHER  
525 TALLAHASSEE DRIVE NE  
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL MAHER

P16000042882  
FILED  
May 12, 2016  
Sec. Of State  
jahickman

## Article VI

The name and address of the incorporator is:

PAUL MCKAY  
21 TAMARADE DRIVE  
  
LITTLETON, CO 80127

Electronic Signature of Incorporator: PAUL MCKAY

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: PRES  
PAUL MCKAY  
21 TAMARADE DRIVE  
LITTLETON, CO. 80127 US

Title: VP  
BILL MAHER  
525 TALLAHASSEE DRIVE NE  
ST. PETERSBURG, FL. 33702 US

## Article VIII

The effective date for this corporation shall be:

05/06/2016