

**Electronic Articles of Incorporation
For**

P17000002818
FILED
January 09, 2017
Sec. Of State
kbrumbley

EASY SODA 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:

EASY SODA USA INC.

Article II

The principal place of business address:

4933 PURDUE DR
BOYNTON BEACH, FL. UN 33436

The mailing address of the corporation is:

4933 PURDUE DR
BOYNTON BEACH, FL. UN 33436

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

Article V

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

JAN M PENNANEN
4933 HEATHER COVE DR
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: JAN MIKAEL PENNANEN

Article VI

The name and address of the incorporator is:

JAN MIKAEL PENNANEN
933 PURDUE DR

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OYNTON BEACH

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Electronic Signature of Incorporator: JAN MIKAEL PENNANEN

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
JAN PENNANEN
4933 HEATHER COVE DR
BOYNTON BEACH, FL. 33436 UN

Title: VP
HARRI KANANEN
4933 HEATHER COVE DR
BOYNTON BEACH, FL. 33436 UN

Article VIII

The effective date for this corporation shall be:

01/07/2017