

**Electronic Articles of Incorporation
For**

P17000004503
FILED
January 12, 2017
Sec. Of State
tchang

NOAH WATER TECHNOLOGIES (U.S.) 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:

NOAH WATER TECHNOLOGIES (U.S.) INC.

Article II

The principal place of business address:

21074 PENNY LANE
MAPLE RIDGE, BC. CA V2X 8Z2

The mailing address of the corporation is:

21074 PENNY LANE
MAPLE RIDGE, BC. CA V2X 8Z2

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:

10,000,000 COMMON WITHOUT PAR VALUE

Article V

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

MICHAEL B IGGULDEN
221 ISLE VERDE WAY
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: MICHAEL BRIAN IGGULDEN

Article VI

The name and address of the incorporator is:

LANI CLARK MORAND
139 Å€“ 2795 COOPERATIVE WAY

VANCOUVER, BC V5M 4S4, CANADA

Electronic Signature of Incorporator: LANI CLARK MORAND

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,T
RANDY W CHRISTIE
21074 PENNY LANE
MAPLE RIDGE, BC. V2X 8Z2 CA

Title: SVP
JOHN G WILSON
21074 PENNY LANE
MAPLE RIDGE, BC. V2X 8Z2 CA

Title: SEC
LANI C MORAND
139 - 2795 COOPERATIVE WAY
VANCOUVER, BC. V5M 4S4 CA