

**Electronic Articles of Incorporation
For**

P17000057211
FILED
July 03, 2017
Sec. Of State
crico

AQUABOX 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:

AQUABOX USA INC

Article II

The principal place of business address:

12821 VENTANA CT
DADE CITY, FL. US 33525

The mailing address of the corporation is:

12821 VENTANA CT
DADE CITY, FL. US 33525

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.TRANSFER FROM TENNESSEE
CORPORATION TO FLORIDA CORPORATION

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

PAMELA J TAVARES
12821 VENTANA CT
DADE CITY, FL. 33525

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

Registered Agent Signature: PAMELA J TAVARES

Article VI

The name and address of the incorporator is:

PAMELA J TAVARES
12821 VENTANA CT

DADE CITY, FLORIDA 33525

Electronic Signature of Incorporator: PAMELA J TAVARES

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: CEO
PAMELA J TAVARES
12821 VENTANA CT
DADE CITY, FL. 33525 US

Article VIII

The effective date for this corporation shall be:

06/30/2017