

Electronic Articles of Incorporation For

P18000101445
FILED
December 14, 2018
Sec. Of State
cmwood

WATERSTONE HUMAN CAPITAL (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:

WATERSTONE HUMAN CAPITAL (USA) INC.

Article II

The principal place of business address:

1290 HURONTARIO STREET
MISSISSAUGA, ON. CA L5G 3H3

The mailing address of the corporation is:

1290 HURONTARIO STREET
MISSISSAUGA, ON. CA L5G 3H3

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:

REGISTERED AGENTS INC.
3030 NORTH ROCKY POINT DRIVE
SUITE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

WILLIAM D. KITAY
C/O PALLETT VALO LLP - 77 CITY CENTRE DRIVE
WEST TOWER, THIRD FLOOR
MISSISSAUGA, ON L5B 1M5

Electronic Signature of Incorporator: WILLIAM KITAY

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
MARTY PARKER
15937 DOUBLE EAGLE TR.
DELRAY BEACH, FL. 33447 US

Title: VP
KIM GHELOUFI
1290 HURONTARIO STREET
MISSISSAUGA, ON. L5G 3H3 CA