

**Electronic Articles of Incorporation  
For**

P20000007164  
FILED  
January 17, 2020  
Sec. Of State  
vherring

AQUAGEN 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:

AQUAGEN USA INC.

**Article II**

The principal place of business address:

501 N. ORLANDO AVE  
SUITE 313311  
WINTER PARK,, FL. FL 32789

The mailing address of the corporation is:

501 N. ORLANDO AVE  
SUITE 313311  
WINTER PARK,, FL. US 32789

**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:

DOMINICK CICALE  
5019 FERNCREST DR.  
WINTER PARK, FL. 32792

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

Registered Agent Signature: DOMINICK CICALE

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## **Article VI**

The name and address of the incorporator is:

DOMINICK CICALÉ  
5019 FERNCREST DR.

WINTER PARK, FL. 32792

Electronic Signature of Incorporator: DOMINICK CICALÉ

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  
DOMINICK CICALÉ  
501 N. ORLANDO AVE SUITE 313-311  
WINTER PARK, FL. 32789 US

## **Article VIII**

The effective date for this corporation shall be:

01/17/2020