

**Electronic Articles of Incorporation
For**

P20000077600
FILED
September 25, 2020
Sec. Of State
jafason

WATERBOX GROUP 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:
WATERBOX GROUP INC.

Article II

The principal place of business address:
320 W SABAL PALM PLACE
SUITE 100
LONGWOOD, FL. US 32779

The mailing address of the corporation is:
320 W SABAL PALM PLACE
SUITE 100
LONGWOOD, FL. US 32779

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:
10000

Article V

The name and Florida street address of the registered agent is:
WATERBOX USA, LLC
320 W SABAL PALM PLACE
SUITE 100
LONGWOOD, FL. 32779

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

Registered Agent Signature: RICHARD GILLILAND

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Article VI

The name and address of the incorporator is:

RICHARD GILLILAND
104 PRIMROSE DRIVE

LONGWOOD, FL 32779

Electronic Signature of Incorporator: RICHARD GILLILAND

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
GILLILAND RICHARD
320 W SABAL PALM PLACE
LONGWOOD, FL. 32779 US

Article VIII

The effective date for this corporation shall be:

10/01/2020