

1-13-01

**ARTICLES OF INCORPORATION
OF
ACQUA ASSET INC.**

The undersigned, as incorporator (the "Incorporator") for purposes of forming a corporation under the Florida Business Corporation Act (the "FBCA"), hereby adopts the following articles of incorporation the ("Articles of Incorporation"):

**ARTICLE I
NAME**

The name of the corporation is Acqua Asset Inc. (the "Corporation").

**ARTICLE II
INITIAL ADDRESS**

The initial street address and mailing address of the principal office of the Corporation is:

3200, Boulevard de la Gare, Suite 200
Vaudreuil-Dorion, Quebec
Canada J7V 8W5

**ARTICLE III
CAPITALIZATION**

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, par value \$.0001 per share (the "Common Stock"). Each share of Common Stock shall entitle the holder thereof to one vote. No holder of any of share of the Common Stock shall be entitle to any right of cumulative voting.

**ARTICLE IV
REGISTERED AGENT**

The registered agent and street address of the initial registered office of the Corporation is:

Evan Rosenberg, Esq.
c/o Becker
1 East Broward Boulevard, Suite 1800
Fort Lauderdale, Florida 33301

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

Adam Cohen, Esq.
c/o Becker
1 East Broward Boulevard, Suite 1800
Fort Lauderdale, Florida 33301

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ARTICLE VI
CORPORATE AUTHORITY

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under the FBCA.

ARTICLE VII
DIRECTORS

The Corporation shall have one (1) director, provided that the number of directors may be increased or diminished from time to time as provided in the bylaws of the Corporation (the "Bylaws") so long as there shall never be less than one (1) director.

ARTICLE VIII
BYLAWS

The initial Bylaws of the corporation shall be adopted by the Board of Directors.

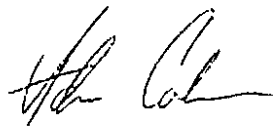
ARTICLE IX
CORPORATE EXISTENCE

The corporate existence of the Corporation shall commence on the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE X
AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the FBCA, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of January, 2021.



Adam Cohen, Incorporator

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CLERK OF THE COURT
JAN 12 2021

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent of Acqua Asset Inc. contained in the foregoing Articles of Incorporation and states that the undersigned is familiar with and accepts the obligations set forth in Section 607.0508 of the Florida Business Corporation Act.



Date: January 11, 2021

Evan Rosenberg, Esq.

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