

# **Electronic Articles of Incorporation For**

**P24000024401  
FILED  
April 03, 2024  
Sec. Of State  
fjeggleston**

H2ONCHAIN 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:

H2ONCHAIN INC.

## **Article II**

The principal place of business address:

1116 FOREST LAKES BOULEVARD  
NAPLES, FL. US 34105

The mailing address of the corporation is:

1116 FOREST LAKES BOULEVARD  
NAPLES, FL. UN 34105

## **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:

10,000,000

## **Article V**

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

MARK JOHNSON  
1116 FOREST LAKES BOULEVARD  
NAPLES, FL. 34105

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

Registered Agent Signature: MARK JOHNSON

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## **Article VI**

The name and address of the incorporator is:

MARK JOHNSON  
1116 FOREST LAKES BOULEVARD  
  
NAPLES, FL 34105

Electronic Signature of Incorporator: MARK JOHNSON

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  
MARK JOHNSON  
1116 FOREST LAKES BOULEVARD  
NAPLES, FL. 34105 US

Title: VP  
TOM HANSEN  
2000 MARSH AVENUE  
RENO, NV. 89509 US

Title: VP  
JOEY LAO  
11852 MAC NAB STREET  
GARDEN GROVE, CA. 92841 US

## **Article VIII**

The effective date for this corporation shall be:

03/29/2024