

**Electronic Articles of Incorporation
For**

P17000056481
FILED
June 29, 2017
Sec. Of State
ndmccleessam

DAIRY-AIRE TECHNOLOGIES, 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:

DAIRY-AIRE TECHNOLOGIES, INC.

Article II

The principal place of business address:

111 SHIRLEY DRIVE
GULF BREEZE, FL. US 32561

The mailing address of the corporation is:

PO BOX 102
GULF BREEZE, FL. US 32562

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:

RICHARD T WARD
111 SHILREY DR
GULF BREEZE, FL. 32561

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

Registered Agent Signature: RICHARD T WARD

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Article VI

The name and address of the incorporator is:

RICHARD T WARD
111 SHIRLEY DR

GULF BREEZE, FL 32561

Electronic Signature of Incorporator: RICHARD T WARD

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
RICAHRD T WARD
111 SHIRLEY DR
GULF BREEZE, FL. 32561 US

Title: VP
RODNEY K DALE
141 AUDUBON PARKWAY
STOCKBRIDGE, GA. 30281 US

Title: SEC
RICHARD T WARD
111 SHIRLEY DR
GULD BREEZE, FL. 32561 US

Article VIII

The effective date for this corporation shall be:

06/29/2017