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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVIL

41

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: HEMCOAIR, INC.						
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)						
Enclosed are an original and one (1) copy of the artic	cles of incorporation and a check for:					
\$70.00 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED					
FROM: Jennifer Dixon-Abbott Name	, Esq. (Printed or typed)					
800 N. Collier Blvd, S	uite 203					
Marco Island, Florida City,						
(239)394-5151 Daytime To	elephone number					
jennifer@marco-law.o	for future annual report notification)					

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

11 MAR | | AM | | 56

OF HEMCOAIR, INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: HEMCOAIR, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 1627 Barbados Court, Marco Island, Florida 34145.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 800 N. Collier Blvd, Suite 203, Marco Island, Florida, 34145. The initial registered agent for the Corporation at that address is: Jennifer Dixon-Abbott.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names Addresses

Nicolaas Hemmes, President Treasurer Groot Hertoginnelaan 35

1405 EB

Bussum, Netherlands



C. Punt, Secretary

Malakkastraat 8

11 MAR | | AM | |: 56

2585 SN

'S-Gravenhage, Netherlan SECHETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE VI

The name and	street	address	of the	nerson	sionino	these	articles	of incor	poration	is.
The name and	SHOOL	addicss	or the	person	Signing	uncsc	articics	or meor	poration	13.

Name

Address

Nicolaas Hemmes

Groot Hertoginnelaan 35

1405 EB

Bussum, Netherlands

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has exe	cuted these articles of incorporation.
rrn_	63 -03 - //
Nicolaas Hemmes	Date
Incorporator	

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HEMCOAIR, INC at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Jennifer/Dixon-Abbott

Registered Agent