Electronic Articles of Incorporation For

P12000030961
FILED
March 30, 2012
Sec. Of State
bmcknight

AIR BROOK HOLDINGS, 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:

AIR BROOK HOLDINGS, INC.

Article II

The principal place of business address:

28530 CALABRIA COURT
UNIT 202
NAPLES, FL. 34110

The mailing address of the corporation is:

28530 CALABRIA COURT
UNIT 202
NAPLES, FL. 34110

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:

2000

Article V

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

THE LAW OFFICE OF ELLEN T. CHADWELL, PL
5675 STRAND COURT
NAPLES, FL. 34110

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

Registered Agent Signature: ELLEN T. CHADWELL

P12000030961
FILED
March 30, 2012
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

STEVEN M. GLASBERG
28530 CALABRIA COURT
UNIT 202
NAPLES, FL 34110

Electronic Signature of Incorporator: STEVEN M. GLASBERG

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: DPST
STEVEN M GLASBERG
28530 CALABRIA COURT, #202
NAPLES, FL. 34110