

# P16000005725

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
AIR GLOBAL, INC.**

Certificate of Status	0
Certified Copy	1
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JAN 08 2016

T. SCOTT

**ARTICLES OF INCORPORATION**  
**OF**  
**AIR GLOBAL, INC.**

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**ARTICLE I. NAME**

The name of this corporation is:

**AIR GLOBAL, INC.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of import and sales of decking and other wood flooring products and any other business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue one thousand (500) shares of **COMMON STOCK**, with a par value of ten (\$10.00) dollars each.

**ARTICLE V. AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than **FIVE THOUSAND (\$5,000.00) DOLLARS**.

**ARTICLE VI. PREEMPTIVE RIGHTS.**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

**ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is:

1400 SW 87TH AVE., SUITE A, MIAMI, FL 33174

The name of the initial registered agent of this corporation is:

ARIEL RODRIGUEZ BOLANO

The corporation principal office shall be:

1400 SW 87TH AVE., SUITE A, MIAMI, FL 33174

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have ONE (1) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than One (1).

The names and address of the initial Board of Directors of this corporation are:

Director      ARIEL RODRIGUEZ BOLANO, President, Secretary, Treasurer and  
1400 SW 87TH AVE., SUITE A, MIAMI, FL 33174

**ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

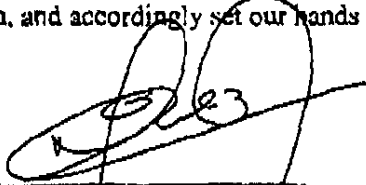
**ARTICLE X. INCORPORATOR**

ARIEL RODRIGUEZ BOLANO  
1400 SW 87TH AVE., SUITE A, MIAMI, FL 33174

The name and address of the person(s) signing these Articles of Incorporation is (are):

ARIEL RODRIGUEZ BOLANO  
1400 SW 87TH AVE., SUITE A, MIAMI, FL 33174

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 6<sup>th</sup> day of January 2015.

A handwritten signature in black ink, appearing to read 'ARIEL', is written over a horizontal line.

ARIEL RODRIGUEZ BOLANO

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY  
BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in  
Compliance with said act:

**First. - AIR GLOBAL, INC.**

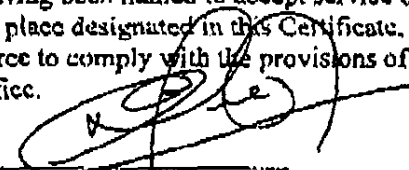
Qualified to do business under the laws of the State of Florida with its principal  
Office at: 1400 SW 87TH AVE., SUITE A, MIAMI, FL 33174

Has appointed: **ARIEL RODRIGUEZ BOLANO**  
1400 SW 87TH AVE., SUITE A, MIAMI, FL 33174

As its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation  
At place designated in this Certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act, relative to keeping open said  
office.

  
**ARIEL RODRIGUEZ BOLANO**