Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170002158323)))



H170002158323ABC3

Note: D() N()T hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Ogent @ bizfilings. Com

RECEIVED
7 AUG 15 AM 8: 09
JREAU OF COMMERCIAL
MITORIANTION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION

e of Status

0

0
0
02
\$70.00

6 15 AN 9:32 1427 OF STATE ASSEE, PLOBIN.

AUG 1 6 2017

K. Brumbley

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H17000215832 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: airscreen Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 80 S.W. 8th Street #2000, Miami, Florida 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of which 5000 are common shares with a \$100.00 par value and 5000 preferred shares with a \$100.00 par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Alexander Thye, Am Stadtmuseum 3, Damme, 49401 Germany

The initial officers of the corporation are:

Alexander Thye, President, Am Stadtmuseum 3, Damme, 49401 Germany

Simon Graf von Bruehl, Secretary, 302A W. 12th St. #300, New York, New York 10014

Simon Graf von Bruehl, Treasurer, 302A W. 12th St. #300, New York, New York 10014

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

Date: 14th day of August, 2017

Date: 14th day of August, 2017

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H17000215832 3