Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

AirKoin, Inc.

Certificate of Status	1
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Estimated Charge	\$78.75

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1 of 2

ARTICLES OF INCORPORATION

OF

AIRKOIN, INC.

Pursuant to the provisions of the Florida Business Corporation Act (the "FBCA"), the undersigned incorporator, for the purpose of forming a corporation under the FBCA, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is AirKoin, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 3801 PGA Boulevard, Suite 102, Palm Beach Gardens, FL 33410.

ARTICLE III CORPORATE PURPOSE

This Corporation is organized for the purpose of marketing and selling products and services, and transacting any and all other lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is Three Hundred Twenty Five Million (325,000,000) shares, consisting of (i) Three Hundred Million (300,000,000) shares of common stock, \$0,0001 par value per share (the "Common Stock"), and (ii) Twenty-Five Million (25,000,000) shares of preferred stock, \$0.0001 par value per share (the "Preferred Stock").

Common Stock

Section 1. General. The voting, dividend and liquidation rights of the holders of the Common Stock are subject to and qualified by the rights of the holders of the Preferred Stock, if any issued.

Section 2. <u>Voting Rights</u>. Each holder of record of Common Stock shall be entitled to one vote for each share of Common Stock standing in such holder's name on the books of the Corporation. Except as otherwise required by law or any agreement to which the Corporation and its shareholders may be party, the holders of Common Stock and the holders of Preferred Stock, if any, shall vote together as a single class on all matters submitted to shareholders for a vote (including any action by written consent).

Section 3. <u>Dividends</u>. Subject to and qualified by the rights of the holders of the Preferred Stock, if any, the holders of Common Stock shall be entitled to receive dividends out of funds legally available therefor at such times and in such amounts as the Board of Directors may determine in its sole discretion.

Section 4. <u>Liquidation</u>. Subject to and qualified by the rights of the holders of the Preferred Stock, if any, upon any liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, after the payment or provisions for payment of all debts and liabilities of the Corporation, the holders of Common Stock shall be entitled to the remaining assets of the Corporation available for distribution.

Preferred Stock

- Section 1. <u>Designation of Rights, Privileges and Preferences.</u> The Preferred Stock is subject to issuance by the Board of Directors in one or more series and classes by the filing a certificate pursuant to the applicable law of the State of Florida. Except as expressly limited the FBCA, as amended from time to time, or its successor legislation, as amended from time to time, the authority of the Board of Directors with respect to each series shall include, but not be limited to, determination of the following:
- (i) Whether that series or class shall have voting rights, in addition to the voting rights provided by law, and if so, the terms of such voting rights;
- (ii) The number of shares constituting that series or class and the distinctive designation of that series;
- (iii) The dividend rate on the shares of that series or class, whether dividends shall be cumulative, and if so, from which date or dates, and the relative rights of priority, if any, are paid on dividends on shares of that series or class:
- (iv) Whether that series or class shall have conversion privileges, and if so, the terms and conditions of such conversion, including provision for adjustment of the conversion rate in such events as the Board of Directors shall determine;
- (v) Whether or not the shares of that series or class shall be redeemable, and if so, the terms and conditions of such redemption, including the date or dates upon or after which they shall be redeemable, and the amount per share payable in ease of redemption, which amount may vary under different conditions and at different redemption dates;
- (vi) Whether that series or class shall have a sinking fund for the redemption or purchase of shares of that series or class, and if so, the terms and amount of such sinking fund;
- (vii) The rights of the shares of that series or class in the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, and the relative rights of priority, if any, of payment of shares of that series or class; and
 - (viii) Any other relative rights, preferences and limitations of that series or class.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

Dennis C. Cunningham is the sole initial officer of the Company and shall hold the offices of Chief Executive Officer and President of the Company, with an address of 3801 PGA Boulevard, Suite 102, Palm Beach Gardens, FL 33410. Dennis C. Cunningham is the sole initial director of the Company, with an address of 3801 PGA Boulevard, Suite 102, Palm Beach Gardens, FL 33410.

ARTICLE VI BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors of the Company, and as set forth under the FBCA.

ARTICLE VII REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 3801 PGA Boulevard, Suite 102, Palm Beach Gardens, FL 33410. The name of the Corporation's registered agent at that office is Dennis C, Cunningham.

ARTICLE VIII LIMITATION OF LIABILITY

To the fullest extent permitted under the FBCA and other applicable law, no director of the Corporation shall be personally liable to the Corporation or any of its shareholders or any other person for monetary damages for or relating to any statement, vote, decision or failure to act, regarding corporate management or policy or any other matter relating to the Corporation, by a director, unless the breach or failure to perform his or her duties as a director satisfies the standards set forth in Section 607.0831 of the FBCA (or a successor provision of such law) as the same exists or may hereafter be amended. To the fullest extent permitted under the FBCA and other applicable law, a director of the Corporation shall not be or held liable for any action taken as a director, or any failure to take action, if he or she performed the duties of his or her office in compliance with Section 607.0830 of the FBCA (or a successor provision of such law) as the same exists or may hereafter be amended. If the FBCA is amended hereafter to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent authorized by the FBCA, as so amended. Any repeal or modification of this Article VIII shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification with respect to acts or omissions occurring prior to such repeal or modification.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director and shall advance expenses on behalf of any such officer or director, in each case, to the fullest extent now or hereafter permitted by law.

ARTICLE X INCORPORATOR

The name and address of the incorporator of the Corporation is Dennis C. Cunningham, with an address at 3801 PGA Boulevard, Suite 102, Palm Beach Gardens, FL 33410.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

By:

Dennis C. Cunningham, Registered Agent

Date: January 30, 2018

AM AWARE THAT THE FALSE INFORMATION SUBMITTED IN A DOCUMENT TO THE DEPARTMENT OF STATE CONSTITUTES A THIRD-DEGREE FELONY AS PROVIDED FOR IN SECTION 817.155, FLORIDA STATUTES.

By:

Dennis C. Cunningham,

Incorporator

Date: January 30, 2018