

Electronic Articles of Incorporation For

P18000081754
FILED
September 27, 2018
Sec. Of State
tscott

AIRMAX SYSTEM USA CORP

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:

AIRMAX SYSTEM USA CORP

Article II

The principal place of business address:

1280 S POWERLINE RD
STE 27
POMPANO BEACH, FL. UN 33069

The mailing address of the corporation is:

1280 S POWERLINE RD
SUITE 27
POMPANO BEACH, FL. UN 33069

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:

1000

Article V

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

SUNG MO SHIN
1280 S POWERLINE RD
STE 27
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: SUNGMO SHIN

Article VI

The name and address of the incorporator is:

SUNG MO SHIN
1280 S POWERLINE RD
STE 27
POMPANO BEACH FL 33069

Electronic Signature of Incorporator: SUNG MO SHIN

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: D
SUNG MO SHIN
1280 S POWERLINE RD STE 27
POMPANO BEACH, FL. 33069 UN

Title: D
DONALD BRIGGS
1280 S POWERLINE RD STE 27
POMPANO BEACH, FL. 33069 UN

Article VIII

The effective date for this corporation shall be:

09/28/2018