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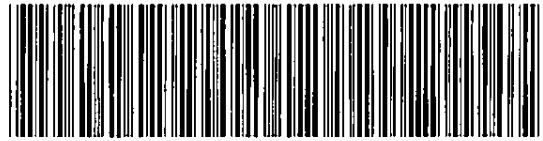
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Airmeez Inc.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Jacob A. Gelber, Esq.

Contact Person

Barnes Walker, Goethe, Perron, Shea

Firm/Company

1776 Ringling Ave

Address

Sarasota, FL 34236

City, State and Zip Code

jgelber@barneswalker.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacob A. Gelber, Esq. at (941) 827-2272

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

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ARTICLES OF INCORPORATION
OF
Airmeez Inc.

ARTICLE I. NAME

The name of the corporation shall be Airmeez Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:
35246 US Highway 19 N. Suite 311
Palm Harbor FL 34684

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV. SHARES

The number of shares of stock is 1,000,000 shares.

ARTICLE V. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights in accordance Florida Statutes Title XXXVI. Business Organizations § 607.0630, the terms and conditions of which shall be stated in the bylaws, as may be amended from time to time.

ARTICLE VI. DIRECTORS

The initial directors of the corporation and their addresses are:

Albie Vazquez	Michael Seeley
1560 Marinella Drive	729 Grand Cypress Drive
Palm Harbor, FL 34683	Tarpon Springs, FL 34689

ARTICLE VII. AMENDMENT

The Articles of Incorporation may be amended only by a majority vote of all shares issued and outstanding entitled to vote thereon, and a majority vote of all then-serving directors of the corporation.

ARTICLE VIII. REGISTERED AGENT

The name and address of the registered agent of the corporation is:

Albie Vazquez
1560 Marinella Drive
Palm Harbor, FL 34683

Having been named as registered agent 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.

Albie Vazquez
Albie Vazquez

January 11, 2024
Date

Not a Notary


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AFFIDAVIT

I, the undersigned, being duly sworn, do hereby affirm under penalty of perjury that the following facts are true:

1. I am a director of Airmeez Inc., a Delaware corporation in good standing, authorized to submit this affidavit on behalf of the company.
2. I am filing these Articles of Conversion for Converting Eligible Entity Into Florida For Profit Corporation, and these Articles of Incorporation to convert Airmeez Inc., a Delaware corporation, into Airmeez Inc., a Florida corporation.
3. Due to a change of mind about the desired name for the company, I filed Articles of Incorporation and then voluntary Articles of Dissolution for both "Airmeez Inc." and "Airmeez Incorporated."
4. I have been advised by the Division of Corporations to attach this affidavit stating that I am the same principal who made these filings above, and that I consent to and request the name "Airmeez Inc." be made available for use today in connection with filing these Articles of Conversion and Articles of Incorporation.


Albie Vazquez

STATE OF FLORIDA

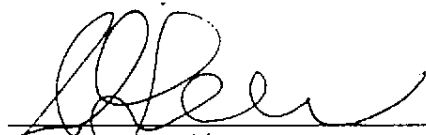
ss: COUNTY OF SARASOTA

The foregoing instrument was acknowledged and subscribed before me by means of physical presence, this 27th day of December, 2023 by Albie Vazquez who is ☐ personally known to me or ☒ has produced FL Driver's License identification.

WITNESS my hand and official seal.



Jacob Adam Gelber
Comm.: HH 453865
Expires: Oct. 15, 2027
Notary Public - State of Florida


Notary Public: HH 453865
My Commission Expires: 10/15/27

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