

Electronic Articles of Incorporation For

**P24000067897
FILED
November 01, 2024
Sec. Of State
fjeggleston**

AIR CARE GROUP, INC.

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:

AIR CARE GROUP, INC.

Article II

The principal place of business address:

172 N. INDUSTRIAL DR.
#100
ORANGE CITY, FL. US 32763

The mailing address of the corporation is:

8545 W WARM SPRINGS RD.
SUITE A4-250
LAS VEGAS, NV. US 89113

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:

100000

Article V

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

JMS LAW, P.A.
640 BRYN MAWR ST.
ORLANDO, FL. 32804

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

Registered Agent Signature: JOHN SIROUNIS

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Article VI

The name and address of the incorporator is:

NORTH STONE INTERNATIONAL, INC.
1712 PIONEER AVE.
SUITE 1021
CHEYENNE, WY

Electronic Signature of Incorporator: MARK JEDRA

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: DIR
NORTH STONE INTERNATIONAL, INC.
1712 PIONEER AVE., SUITE 1021
CHEYENNE, WY. 82001 US

Title: DIR
ROBERT MORALES
3073 VILLANELLE AVE
HENDERSON, NV. 89044 US

Article VIII

The effective date for this corporation shall be:

10/25/2024