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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

breatheasy, llc

Certificate of Status	0
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ARTICLES OF ORGANIZATION FOR BreatheEasy, LLC

ARTICLE I.-NAME

The name of this limited liability company shall be: BreatheEasy, LLC

<u>ARTICLE II. -- ADDRESS</u>

The mailing address and street address of the principal office of the limited liability company is 19080 N.E. 29th Avenue, Aventura, Florida 33180.

ARTICLE IIL-MANAGEMENT

The limited liability company is to be a member managed company, and the name and address of such manager is: <u>DAVID GENET</u> of <u>19080 N.E. 29th Avenue</u>, Aventura, Florida 33180. This limited liability company shall initially have one (1) manager. The number of managers of this company may be changed in accordance with the regulations of the company.

The initial manager shall serve until the first annual meeting of members or until his successor(s) is elected and qualified, or until his death or resignation.

ARTICLE IV.- PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE V.- INIITAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is: Sandor F. Genet, Esq., SANDOR F. GENET & ASSOCIATES, P.A., 99 N.E. 167th Street, North Miami Beach, FL 33162.

This Instrument was prepared by:

Sandor F. Genet, Esq. FL Bar No, 155959 SANDOR F. GENET & ASSOCIATES, P.A. 99 N.E. 167th Street North Miami Beach, FL 33162 (305) 653-0455

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ARTICLE VI.- REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repeated by the majority vote of the members.

ARTICLE VIL-MEMBERS RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least one member remains.

ARTICLE VIII - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization

Authorized Representative of the Members

CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of Chapter 608.415. Florida Statutes, the following is submitted in compliance with said Act:

That BreatheEasy, LLC desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation at the City of Sunrise, County of Broward State of Florida, has named Sandor F. Genet, Eso., located at 99 N.E. 167th Street., City of North Miami Beach., County of Miami-Pade, State of Florida, as its agent to accept service of process within this State.

Authorized Representative of the Members

ACKNOWLEDGEMENT:

Having been named Registered Agent to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative/to keeping open said office, and I am familiar with, and accept the obligations of this position as provided for in chapter 608 F.S.

Registered Agent

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AFFIDAVIT OF MANAGING MEMBER

STATE OF FLORIDA)	
COUNTY OF MIAMI-DADE)	
The undersigned managing member of BreatheEasy, LLC, deposes and says:	
1. The above-named limited liability company has at least one member. 2. In accordance with Section 608.408(3), Florida Statutes, this execution of this Affidavit constitutes an affirmation under penalties of perjury that the facts stated in these Articles of Organization are true and correct. David Grant Managing Member	
The foregoing instrument was acknowledged before me on this	
Barbara M. Schwartz Commission #DD201835 Expires: May 17, 2007 Bonded Titu Atlance Booding Co., Inc.	

Warry Commence Continues of Organization for

My commission expires:

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