

**Electronic Articles of Incorporation  
For**

N11000004686  
FILED  
May 12, 2011  
Sec. Of State  
jshivers

LUNG HEALTH INSTITUTE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LUNG HEALTH INSTITUTE, INC.

**Article II**

The principal place of business address:

2937 SW 27TH AVENUE  
SUITE 302  
MIAMI, FL. 33133

The mailing address of the corporation is:

2937 SW 27TH AVENUE  
SUITE 302  
MIAMI, FL. 33133

**Article III**

The specific purpose for which this corporation is organized is:

ORGANIZED TO OPERATE EXCLUSIVELY FOR CHARITABLE,  
☐ ☐ EDUCATIONAL, RESEARCH AND SCIENTIFIC PURPOSES RELATED TO  
☐ ☐ THE IMPROVEMENT OF LUNG HEALTH WITHIN THE MEANING OF  
☐ ☐ SECTION 501(C) OF THE INTERNAL REVENUE CODE

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

MARC H AUERBACH  
200 S BISCAYNE BLVD.  
SUITE 3900  
MIAMI, FL. 33131

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

Registered Agent Signature: MARC H. AUERBACH

## Article VI

The name and address of the incorporator is:

MARC H. AUERBACH, ESQ.  
200 S BISCAYNE BLVD.  
SUITE 3900  
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: MARC H. AUERBACH

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: P  
JOHN W WALSH  
2937 S.W. 27TH AVENUE, #302  
MIAMI, FL. 33133

Title: VP  
BYRON THOMASHOW  
2937 S.W. 27TH AVENUE, #302  
MIAMI, FL. 33133

Title: ST  
ROBERT C BARRETT  
2937 S.W. 27TH AVENUE, #302  
MIAMI, FL. 33133

## Article VIII

The effective date for this corporation shall be:

05/10/2011