TRANSMITTAL LETTER

P02000004634

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

02 JAN -9 AM 9: 09
SECRETARY OF STATI

SUBJECT:

BREATH OF LIFE MATERNITY INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

. Т

Filing Fee & Certified Copy

\$87.50

Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

18

Erika D. Lampkin-Piagetti

Name (Printed or typed)

Address

500004763125--01/09/02--01056--0

978 79th Terrace

-01/09/02--01056--012 *******

Miami Beach, FL 33141

City, State & Zip

305-343-7690

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

01-15-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BREATH OF LIFE MATERNITY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

978 79th Terrace Miami Beach, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mid wifery Service including prenatal care.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares with par value of .01.

ARTICLE V INITIAL OFFICERS (DIRECTORS (optional)

The name(s) and address(es):

Erika D. Lampkin-Piagetti, President, Director, Treasurer, Secretary 978 79th Terrace
Miami Beach, FL 33141

ARTICLE VI REGISTERED AGENT

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

Erika D. Lampkin-Piagetti 978 79th Terrace Miami Beach, FL 33141

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Erika D. Lampkin-Piagetti 978 79th Terrace Miami Beach, FL 33141

Signature/Registered Agent

Date

Signature/Incorporator

Date

05-07