

**Electronic Articles of Incorporation
For**

**P02000073375
FILED
July 05, 2002
Sec. Of State**

BREATHE E.Z., 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:

BREATHE E.Z., INC.

Article II

The principal place of business address:

2881 SE LEIGH AVENUE
PORT ST. LUCIE, FL. 34952

The mailing address of the corporation is:

2881 SE LEIGH AVENUE
PORT ST. LUCIE, FL. 34952

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:

1000

Article V

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

WILLIAM G PEMBROKE CPA
1922 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL. 34952

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

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Registered Agent Signature: WILLIAM G. PEMBROKE, CPA

Article VI

The name and address of the incorporator is:

MARK W. TOMREDLE
2881 SE LEIGH AVENUE

PORT ST. LUCIE FL 34952

Incorporator Signature: MARK W. TOMREDLE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK W TOMREDLE
2881 SE LEIGH AVENUE
PORT ST. LUCIE, FL. 34952