

Division of Corporations

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**PD3000008084**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 673-0347  
Fax Number : (305) 532-0738

**FLORIDA PROFIT CORPORATION OR P.A.****GOOD LUNGS INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 22, 2003

A1A REGISTERED AGENT INC

SUBJECT: GOOD LUNGS INC.  
REF: W03000001752

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

FAX Aud. #: H03000025324  
Letter Number: 703A00003435

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## 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 :

GOOD LUNGS INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

6862 HOULTON CIRCLE

LAKE WORTH , FL 33467

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President :

BERNARD F. CHRISPONTE

6862 HOULTON CIRCLE

LAKE WORTH , FL 33467

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

25 S.E. 2ND AVE. SUITE 1036

MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

25 S.E. 2ND AVE. SUITE 1036

MIAMI, FL 33131

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

ARTICLE IX

The incorporator resigns all powers, duties and obligations on the date of filing of the Articles of Incorporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith, Vice President  
Signature / Registered Agent

1-20-03  
Date

Paul Smith Paul Smith, Vice President  
Signature/Incorporator

1-20-03  
Date

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