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FILED  
05 MAY 26 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 27 2005

**WILSON & WILLIAMS, P.A.**

**Attorneys at Law  
954 East Silver Springs Boulevard  
Ocala, Florida 34470**

**Robert D. Wilson  
Reuben S. Williams, IV**

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May 24, 2005

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32304

RE: Breathe Healthy, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above referenced corporation together with this firm's check in the amount of \$78.75 for the filing fee consisting of the following:

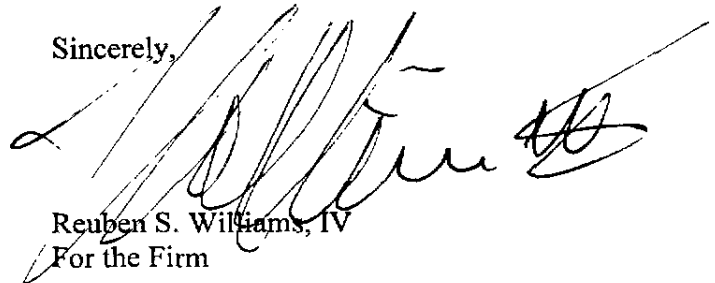
Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy of Articles	8.75

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Total enclosed	\$78.75
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Upon filing of same, please return a certified copy of the Articles of Incorporation to my office.

Sincerely,



Reuben S. Williams, IV  
For the Firm

RSW/bs  
Enclosures: Articles of Incorporation  
Filing Fee check

**ARTICLES OF INCORPORATION**

**Breathe Healthy, Inc.**

**ARTICLE I - NAME**

The name of this corporation is Breathe Healthy, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

**ARTICLE V - MAILING ADDRESS**

The principal office of the corporation shall be 5013 Southwest 107<sup>th</sup> Loop, Ocala, Florida, 34476, and the mailing address of the corporation is 5013 Southwest 107<sup>th</sup> Loop, Ocala, Florida, 34476.

**ARTICLE VI - INITIAL REGISTERED AGENT -  
DESIGNATION AND ACCEPTANCE**

The name and address of the initial registered agent and office of this corporation is: Stewart B. Ropka, 5013 Southwest 107<sup>th</sup> Loop, Ocala, Florida, 34476. Stewart B. Ropka has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of Breathe Healthy, Inc. and agree to act in that capacity.

  
Stewart B. Ropka

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ARTICLE VII - INCORPORATOR AND  
INITIAL BOARD OF DIRECTOR

The name and address of the persons signing these Articles of Incorporation is as follows:

NAME:

ADDRESS:

Stewart B. Ropka

5013 Southwest 107<sup>th</sup> Loop  
Ocala, Florida 34476

The corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Director of this corporation is:

NAME:

ADDRESS:

Stewart B. Ropka

5013 Southwest 107<sup>th</sup> Loop  
Ocala, Florida 34476

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 23 day of May, 2005.

  
Stewart B. Ropka

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Stewart B. Ropka, who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 23 day of May, 2005.

Notary Public:

Sign

Print

Brandi Simmons  
Brandi Simmons

State of Florida At Large (Seal)

My Commission Expires:

Personally known \_\_\_\_\_

Produced Identification ✓

Type of Identification Produced FL DL

