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(Requestor's Name)

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(City/State/Zip/Phone #)

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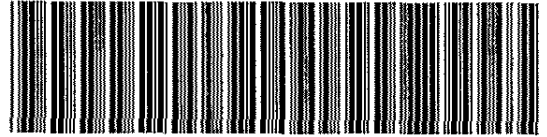
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

VIH 8-25-05

TRANSMITTAL LETTER

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

SUBJECT: Breast-Pak, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ARTURO A. ROJAS
Name (Printed or typed)

848 BRICKELL AVE., SUITE 950
Address

MIAMI, FL. 33131
City, State & Zip

(305) 579-0258
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Breast-Pak, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

848 BRICKELL AVE., Suite 950
MIAMI

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO CONDUCT ALL BUSINESS MATTER REGARDING THE DESIGN, FABRICATION, MARKETING AND SALES OF SPECIALIZED GEL PACKS FOR WOMEN. THIS INCLUDES

ARTICLE IV SHARES

The number of shares of stock is:

100

IMPORTING MATERIALS AND OPENING
BANK ACCOUNTS.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Edward M. Fidalgo 190 Island Dr. Key Biscayne, Fl. 331
Luisa Camero Fidalgo 190 Island Dr. Key Biscayne, Fl. 33149
Arturo A. ROJAS 3124 PAOLA DR. MIAMI, FL. 3313

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ARTURO A. ROJAS
848 BRICKELL AVE., SUITE 950
MIAMI, FL. 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDWARD M. FIDALGO
%ARTURO A. ROJAS
848 BRICKELL AVE, SUITE 950
MIAMI, FL. 33131

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

Signature/Registered Agent

ARTURO ROJAS

Date

6/22/2005

Signature/Incorporator

EDWARD FIDALGO

Date

6/30/2005