(Requestor's Name) (Address) (Address)	000104216420
(City/State/Zip/Phone #)	06/15/0701026010 **87.5
Cocument Number) ertified Copies Certificates of Status Special Instructions to Filing Officer: - Office Use Only	FILED 07 JUN 15 PH 4: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: VITAL BREATH COMPANY (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

S70.00 Filing Fee

Filing Fee & Certificate of Status

\$78.75	✓ \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: LUIS CARRAZANA

Name (Printed or typed)

PO BOX 348453

Address

CORAL GABLES FL 33234 City, State & Zip

305 479 6249

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)

ARTICLE I NAME

The name of the corporation shall be:

VITAL BREATH COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2500 DOUGLAS RD SUITE B CORAL GABLES FLORIDA 33134

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

SERVICES AND PRODUCTS DISTRIBUTION

<u>ARTICLE IV SHARES</u>

The number of shares of stock is: 1,000,000 SHARES AUTHORIZED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LUIS CARRAZANA, DPS 2500 DOUGLAS RD SUITE B CORAL GABLES FLORIDA 33134

ARTICLE VI REGISTERED AGENT

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

LUIS CARRAZANA 2500 DOUGLAS RD SUITE B CORAL GABLES FLORIDA 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS CARRAZANA 2500 DOUGLAS RD SUITE B CORAL GABLES FLORIDA 33134

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

ネイイン ignature/Registere gent au

Signature/Incorporator

JUNE 12, 2007 Date JUNE 12, 2007 Date

FILED

07 JUN 15 PH 4:18

SECRETARY OF STATE TALLAHASSEE, FLORIDA