

**Electronic Articles of Incorporation
For**

P08000006338
FILED
January 16, 2008
Sec. Of State
jshivers

EXHALE TECHNOLOGY, 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:

EXHALE TECHNOLOGY, INC.

Article II

The principal place of business address:

2381 BLAKE WAY
OCOE, FL. US 34761

The mailing address of the corporation is:

2381 BLAKE WAY
OCOE, FL. US 34761

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:

10000

Article V

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

DEBORAH M JOHNSON
2381 BLAKE WAY
OCOE, FL. FL

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

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Registered Agent Signature: DEBORAH M JOHNSON

Article VI

The name and address of the incorporator is:

DEBORAH M JOHNSON
2381 BLAKE WAY

OCOE, FL 34761

Incorporator Signature: DEBORAH M JOHNSON

Article VII

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

Title: P
JOHN B JOHNSON SR.
2381 BLAKE WAY
OCOE, FL. 34761 US

Title: S
DEBORAH M JOHNSON
2381 BLAKE WAY
OCOE, FL. 34761 US

Title: T
CHARLES H JOHNSON JR.
2381 BLAKE WAY
OCOE, FL. 34761 US

Article VIII

The effective date for this corporation shall be:

01/16/2008