

To:  
Subject:  
Division of Corporations

From: Patricia Tadlock

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From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BREATHING CLEAR, INC.**

Certificate of Status	0
Certified Copy	1
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
BREATHING CLEAR, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the Corporation shall be: Breathing Clear, Inc.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation shall be:

**PRINCIPAL OFFICE**

5113 West Azele Street  
Tampa, Florida 33606

**MAILING ADDRESS**

5113 West Azele Street  
Tampa, Florida 33606

**ARTICLE III  
PURPOSES AND DURATION**

The general purpose for which the Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, the Corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. The Corporation shall have perpetual existence.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue 1,000,000 shares of \$0.001 par value common stock, which shall be designated Common Stock.

The Corporation is also authorized to issue shares of Preferred Stock, pursuant to terms determined in whole by the Board of Directors of the Corporation regarding the preferences, limitations, and relative rights of such class of Preferred Stock. Before issuing any shares of the class of Preferred Stock authorized by this paragraph, this Corporation shall deliver to the Florida Department of State Articles of Amendment to these Articles of Incorporation that shall, among any other statutory requirements, provide the terms of the preferences, limitations, and relative rights of the class of Preferred Stock.

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**ARTICLES OF INCORPORATION  
BREATHING CLEAR, INC.  
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**ARTICLE V  
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of the Corporation shall consist of two (2) members, such members to hold office until their successor has been duly elected and qualified. The name and street address of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Amir Glogau	5113 West Azeele Street Tampa, Florida 33606
Tal Zur	5113 West Azeele Street Tampa, Florida 33606

**ARTICLE VI  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office in Florida is 515 EAST PARK AVENUE, TALLAHASSEE, FLORIDA 32301, and the name of its initial registered agent is CORPDIRECT AGENTS, INC.

**ARTICLE VII  
INCORPORATOR**

The name and street address of the incorporator making these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Joseph Rugg	401 East Jackson Street Suite 1700 Tampa, Florida 33602

**ARTICLE VIII  
BY-LAWS**

The power to adopt the by-laws of the Corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

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ARTICLES OF INCORPORATION  
BREATHING CLEAR, INC.  
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**ARTICLE IX**  
**AMENDMENT OF ARTICLES OF INCORPORATION**

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

Dated this 23<sup>rd</sup> day of October, 2009.

  
\_\_\_\_\_  
Joseph Rugg, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of BREATHING CLEAR, INC., the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations set forth in Florida Statutes.

EXECUTED this 23<sup>rd</sup> day of October, 2009.

CORP DIRECT AGENTS, INC.

By:   
\_\_\_\_\_  
Print Name: Patricia Tadlock  
Print Title: Assistant Secretary

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