

Jan 29 15:51p

EWP

88832519

Division of Corporations

Page 1 of 1

P/50000009399

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000023562 3)))



H150000235623ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LOCKE LORD LLP
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: k.malhi@dccnet.com

RECEIVED

15 JAN 29 PM 12:42

FLORIDA DEPARTMENT OF STATE
HALL OF RECORDS

FLORIDA PROFIT/NON PROFIT CORPORATION
BREATHTEC BIOMEDICAL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

NOTE EFFECTIVE DATE

01/30/15

Electronic Filing Menu

Corporate Filing Menu

Help

15 JAN 29 PM 12:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(((H15000023562 3)))

ARTICLES OF INCORPORATION
OF
BREATHTEC BIOMEDICAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **Breathtec Biomedical, Inc.**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock that the corporation shall be authorized to issue is Ten Million (10,000,000) shares of Common Stock, par value \$0.0001 per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation is 10589 Ladner Trunk Road, Delta, BC, Canada V4G 1K2 and the mailing address is the same.

The street address of the initial registered office of the corporation is 11380 Prosperity Farms Road, Ste. 221B, Palm Beach Gardens, FL 33410 and the name of the initial registered agent of the corporation at that address is Corporate Creations Network, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

(((H15000023562 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN 29 PM 12:05

((H15000023562 3)))

ARTICLE VI. DIRECTORS

This corporation shall have three (3) directors initially. The names and addresses of the initial members of the Board of Directors are set forth below:

Kal Malhi
10589 Ladner Trunk Road
Delta, BC, Canada V4G 1K2

Bruce Goldberger
12912 SW 3rd Place
Newberry, FL 32669

Rajpaul Attariwala
1371 West Broadway
Vancouver, BC Canada V6H 1G9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN 29 PM 12:05

ARTICLE VII. INDEMNIFICATION

A. The corporation shall to the fullest extent permitted by law indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

B. The corporation may pay in advance any expenses (including attorneys' fees) that may become subject to indemnification under paragraph A above if the person receiving the advance payment of expenses undertakes in writing to repay such payment if it is ultimately determined that such person is not entitled to indemnification by the corporation under paragraph A above.

C. The indemnification provided by paragraph A above shall not be exclusive of any other rights to which a person may be entitled by law, bylaw, agreement, vote or consent of stockholders or directors, or otherwise.

D. The indemnification and advance payment provided by paragraphs A and B above shall continue as to a person who has ceased to hold a position named in paragraph A above and shall inure to such person's heirs, executors, and administrators.

E. The corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or who serves or served at the corporation's request as a director, officer, employee, agent, partner, or trustee of another corporation or of a partnership, joint venture, trust, or other enterprise, against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the corporation would have power to indemnify such person against such liability under paragraph A above.

((H15000023562 3)))

((H15000023562 3)))

F. If any provision in this Article shall be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby, and, to the extent possible, effect shall be given to the intent manifested by the provision held invalid, illegal, or unenforceable.

ARTICLE VIII. CERTAIN LIMITATIONS ON LIABILITY OF DIRECTORS

Except to the extent that the Business Corporation Act of the State of Florida prohibits the elimination or limitation of liability of directors for breach of the duties of a director, no director of the corporation shall have any personal liability for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director of the corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Kal Malhi
10589 Ladner Trunk Road
Delta, BC, Canada V4G 1K2

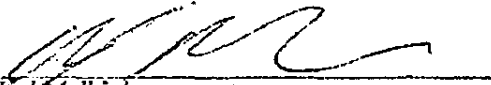
ARTICLE X. SHAREHOLDER QUORUM AND VOTING

The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders than is required by the Florida Business Corporation Act, provided, however, that the adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote and voting groups required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

ARTICLE XI. EFFECTIVE DATE

The effective date of these Articles of Incorporation is January 22, 2015.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 29th day of January, 2015.


Kal Malhi, Incorporator

((H15000023562 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 JAN 29 PM 12:05

((H15000023562 3)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091,
Florida Statutes:

Breathtec Biomedical, Inc., desiring to organize under the laws of the State of Florida
with its registered office, as indicated in the Articles of Incorporation, in Palm Beach Gardens,
State of Florida, has named Corporate Creations Network, Inc., located at 11380 Prosperity
Farms Road, Ste. 221B, Palm Beach Gardens, FL 33410, as its agent to accept service of process
within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the
place designated in this Certificate, the undersigned hereby accepts to act in this capacity and
agrees to comply with the provisions of Chapter 48.091, F.S. relative to keeping open said office.

Accepted this 29 day of January, 2015.

CORPORATE CREATIONS NETWORK, INC.



Gina Mulligan, Special Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN 29 PM 12:05

((H15000023562 3)))

EFFECTIVE DATE 01/22/15