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Requestor's Name

NEUSTEIN & NEUSTEIN, P.A.
ATTORNEYS AND COUNSELORS AT LAW
420 LINCOLN ROAD
SUITE 600
MIAMI BEACH, FLORIDA 33139

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. America Respiratory Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/14/95
TB

Examiner's Initials

ARTICLE OF INCORPORATION
OF
AMERICAN RESPIRATORY CORP.,

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be American Respiratory Corp.

ARTICLE II
DURATION

This corporation is to have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at one (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

CORPORATION ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows: 420 Lincoln Road, Suite 600, Miami Beach, Florida 33139.

ARTICLE VI

INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows: Charles L. Neustein, Esquire

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)

Charles L. Neustein

ADDRESS(ES)

420 Lincoln Road
Suite 600
Miami Beach, Florida

ARTICLE VIII

INCORPORATIONS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are.

NAME(S)

Charles L. Neustein

ADDRESS(ES)

420 Lincoln Road
Suite 600
Miami Beach, Florida

ARTICLE IX

AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or repeal the By-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

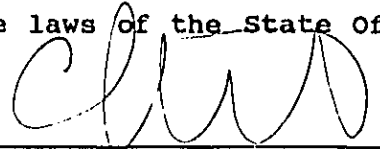
If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed with the Secretary of the Corporation, the action be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.



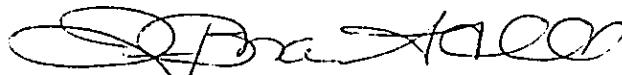
CHARLES NEUSTEIN

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

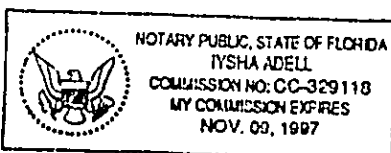
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared to me well know to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that she/they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 7th day of July, 1995.

My Commission Expires:



NOTARY PUBLIC STATE OF FLORIDA
Print: IYSHA ADELL



REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That American Respiratory Corp.,
desiring to organize under the laws of the State of Florida, with
its principal offices as indicated in the Articles of
Incorporation, in the City of Miami Beach, County of Dade State of
Florida, has named Charles L. Neustein, Esquire
located at 420 Lincoln Road, Suite 600, Miami Beach, Florida 33139.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with the
provision of said Act relative to keeping said office open.

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

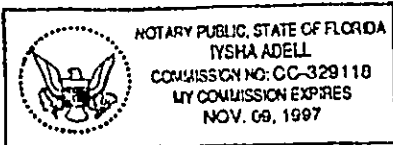

Charles L. Neustein, Esq.

I HEREBY CERTIFY that on this day before me a Notary Public,
duly authorized to take acknowledgements personally appeared
Charles L. Neustein to me well know to be the person described in
and who executed the Registered Agent Certificate.

WITNESS my hand and seal this 7th day of July,
1996.

My Commission Expires:


NOTARY PUBLIC STATE OF FLORIDA
Print: IYSHA ADELL



SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000054335 (1)
1. Corporation Name

AMERICAN RESPIRATORY CORP.

Principal Place of Business
420 LINCOLN ROAD STE 600
MIAMI BEACH FL 33139

Mailing Address

420 LINCOLN ROAD STE 600
MIAMI BEACH FL 33139

2. Principal Place of Business
21 Suito, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suito, Apt. #, etc.
27 City & State
28 Zip
29 Country

NEUSTEIN, CHARLES L ESQ.
420 LINCOLN ROAD STE 600
MIAMI BEACH FL 33139

1* Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and understand the obligations of, Section 607.1505, Florida Statutes.

SIGNATURE _____

12. NAME
D NEUSTEIN, CHARLES L
420 LINCOLN ROAD STE 600
MIAMI BEACH FL 33139

13. NAME
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1.3 STREET ADDRESS
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REINSTATEMENT

3. Date Incorporated or Qualified
07/10/1995
4. FEI Number
65-0595168
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes
8. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 City

1* Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and understand the obligations of, Section 607.1505, Florida Statutes.

SIGNATURE _____

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D NEUSTEIN, CHARLES L
420 LINCOLN ROAD STE 600
MIAMI BEACH FL 33139

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SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

96 DEC -2 PH 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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11/22

Daytime Phone #

0047208

CR2E034 (3/96)