

# **Electronic Articles of Incorporation For**

**P24000054299  
FILED  
August 21, 2024  
Sec. Of State  
snchatham**

EXHALE DX 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 DX INC

## **Article II**

The principal place of business address:

9940 W BAY HARBOR DRIVE  
UNIT 3AS  
BAY HARBOR ISLANDS, FL. UN 33154

The mailing address of the corporation is:

9940 W BAY HARBOR DRIVE  
UNIT 3AS  
BAY HARBOR ISLANDS, FL. US 33154

## **Article III**

The purpose for which this corporation is organized is:

DEVELOP DIAGNOSTIC TESTS FOR EARLY DETECTION OF CANCER,  
BASED ON EXHALED BREATH AND SELL LICENSES AND OR  
USE OF TECHNOLOGY, BY LABS AND OTHER PROSPECTS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100000

## **Article V**

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

ARIE LAOR  
19505 BISCAYNE BOULEVARD  
SUITE 2350  
AVENTURA, FL. 33180

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

Registered Agent Signature: NITAY ELYASSAF LAOR

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## **Article VI**

The name and address of the incorporator is:

MARSEL ARIE LAOR  
9940 W BAY HARBOR DRIVE  
UNIT 3AS  
BAY HARBOR ISLANDS, FL 33154

Electronic Signature of Incorporator: MARSEL ARIE LAOR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: CTO  
ARIE LAOR  
9940 W BAY HARBOR DRIVE  
BAY HARBOR ISLANDS, FL. 33154 US

Title: CEO  
TAL KIMMEL  
7 WORLD TRADE CENTER  
NEW, FL. 10007 US

## **Article VIII**

The effective date for this corporation shall be:

08/21/2024