

**Electronic Articles of Incorporation
For**

P08000072955
FILED
August 04, 2008
Sec. Of State
clewis

OXI HOLDINGS 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:
OXI HOLDINGS INC.

Article II

The principal place of business address:
16001 COLLINS AVENUE
1503
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:
16001 COLLINS AVENUE
1503
SUNNY ISLES BEACH, FL. US 33160

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:
1000

Article V

The name and Florida street address of the registered agent is:
ARTUR SHAKHOV
16001 COLLINS AVENUE
1503
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: ARTUR SHAKHOV

Article VI

The name and address of the incorporator is:

ARTUR SHAKHOV
16001 COLLINS AVENUE
1503
SUNNY ISLES BEACH, FL 33160

Incorporator Signature: ARTUR SHAKHOV

Article VII

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

Title: DP
ARTUR SHAKHOV
16001 COLLINS AVENUE, UNIT 1503
SUNNY ISLES BEACH, FL. 33160 US

Title: DVP
OXANA SHAKHOVA
16001 COLLINS AVENUE, UNIT 1503
SUNNY ISLES BEACH, FL. 33160 US