



**INTERNATIONAL COMPANY
SERVICES (USA) INC.**

Providing International Business Consulting Since 1979

Atlantic Professional Building
1591 East Atlantic Blvd.
Suite 200
Pompano Beach, Florida
U.S.A. 33060

Telephone: (954) 943-1498
Facsimile: (954) 943-1499
E-mail: usa@ICSL.com
Web Pages: <http://www.ICSL.com>

April 27, 2000

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

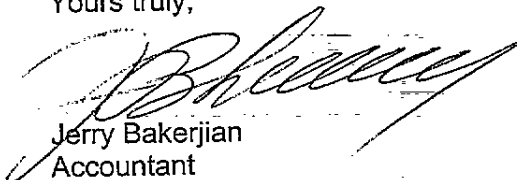
RE: Oasis (Miami) Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of Oasis (Miami) Inc. and a check in the amount of \$78.75 to cover the filing fees and obtain one certified copy of the Articles.

We look forward to hearing from you soon.

Yours truly,


Jerry Bakerjian
Accountant

JB/ab
Enc.

FILED
00 MAY -8 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 10 2000

ARTICLES OF INCORPORATION

OF
OASIS (MIAMI) INC.

FILED
00 MAY -8 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all rights, duties and obligation of undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I: NAME

The name of this Corporation shall be:

OASIS (MIAMI) INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1591 East Atlantic Blvd. S. 200
Pompano Beach, Florida 33060

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares, having an individual par value of \$1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be one (1) class of stock of this Corporation.

ARTICLE IV: INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

Carlton Management, Inc.
1591 East Atlantic Blvd. Suite 200
Pompano Beach, Florida 33060

ARTICLE V: INCORPORATOR

The name and address of Incorporator to these Articles of Incorporation are:

Carlton Management, Inc.
1591 East Atlantic Blvd. Suite 200
Pompano Beach, Florida 33060

Signature / Incorporator

Date

29 April 2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature / Registered Agent

FILED
00 MAY -8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA