

PO100000 71925
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/19/01--01100--001
*****78.75 *****78.75

SUBJECT: Oxi Care, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Renate Rowland
Name (Printed or typed)

8488 W. Hillsborough Ave #113
Address

TAMPA, FL 33615
City, State & Zip

813-273-8941
Daytime Telephone number

01 JUL 19 PM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

22

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 JUL 19 AM 11:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OxiCare, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8488 W. Hillsborough Ave., Suite 113
TAMPA, FL 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

European Skin Therapy

ARTICLE IV SHARES

The number of shares of stock is:

7500 no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) Renate Rowland

The name(s) and address(es):

8488 W. Hillsborough Ave.
Suite 113
TAMPA, FL 33615

ARTICLE VI REGISTERED AGENT

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

Renate Rowland
8488 W. Hillsborough Ave.
#113
TAMPA, FL 33615

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Renate Rowland
8488 W. Hillsborough Ave. #113
TAMPA, FL 33615

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Renate Rowland

Signature/Registered Agent

07-10-01

Date

Renate Rowland

Signature/Incorporator

07-10-01

Date