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# ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation shall be:

Oxygen Entertainment, Inc

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### **ARTICLE II - PRINCIPAL OFFICE**

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

1335 SW 139 Ave Hiami FL 33184

### ARTICLE III -SHARES

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

100

### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joaquin Tasis 11602 NW 58 Ave Hialeah FL 33012

### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Frank Larre,a

1335 SW 139 ave Miami FL 33184

The undersigned incorporator has executed these Articles of Incorporation this July day of 29 2002

# ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Frank harrea, President 1335 SW 139 ave, Hiami Fl 33184 Joaquin Tasis V. President 11602 NW 58 Ave, Hialeah, Fl 33012 Javier F. avilla Secretary 1750 SW 125ct, Hiami Fl 33175 Treasure

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature