

PO2000115652

TRANSMITTAL LETTER

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

700008278017--5
-10/09/02--01008--005
*****87.50 *****87.50

SUBJECT: The Oxigyne Group, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SURNAME)

Enclosed are 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: Mack McCall
Name (Printed or typed)

3761 W State Road 84 # 104
Address

Ft. Lauderdale FL 33312
City, State & Zip

954-394-2724
Daytime Telephone number

505-192-2553-621
W02-29303

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

2002 OCT 28 PM 3:32

FILED

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

✓
10/28/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

FILED

2002 OCT 28 PM 3:32

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

October 10, 2002

MACK MCCALL
3761 W STATE ROAD 84 #104
FORT LAUDERDALE, FL 33312

SUBJECT: THE OXIGYNE GROUP
Ref. Number: W02000029303

We have received your document for THE OXIGYNE GROUP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please list the street address of each officer/director.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 902A00056670

ARTICLES OF INCORPORATION

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

FILED

2002 OCT 28 PM 3:32

ARTICLE I NAME

The name of the corporation shall be:

The Oxygne Group Corporation

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*3761 W State Road 84 #104
Ft. Lauderdale FL 33312*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*Mack McCall CEO/President
3761 W State Road 84 #104
Ft. Lauderdale FL 33312*

ARTICLE VI REGISTERED AGENT

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

*Mack McCall
3761 W State Road 84 #104
Ft. Lauderdale FL 33312*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Mack McCall
3761 W. State Road 84 #104
Ft. Lauderdale FL 33312*

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

Mack McCall

Signature/Registered Agent

10/7/02

Date

Mack McCall

Signature/Incorporator

10/7/02

Date