

Division of Corporations

Page 1 of 2

*PO2000121874*

Florida Department of State  
Division of Corporations  
Public Access System

02 NOV 14 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000225980 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
Phone : (305) 271-7310  
Fax Number : (305) 271-4422

**FLORIDA PROFIT CORPORATION OR P.A.**

**OXYGEN-THE SPA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

*02/11/14*

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Nov. 14 2002 11:55AM P2

((H02000225980 0)))

## ARTICLES OF INCORPORATION

- OF -

### OXYGEN-THE SPA, INC.

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

**OXYGEN-THE SPA, INC.**

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

((H02000225980 0)))

FILED  
02 NOV 14 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Nov. 14 2002 11:55AM P3

(( (H02000225980 0) ))

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

2333 Coral Way  
Miami, FL 33145

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

ARTHUR ZIMMERMANN  
4160 Pamona Avenue  
Coconut Grove, FL 33133  
Pres/V-Pres/Treas/Secy

**ARTICLE IX**

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

ARTHUR ZIMMERMANN  
4160 Pamona Avenue  
Coconut Grove, FL 33133  
President

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

(( (H02000225980 0) ))

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

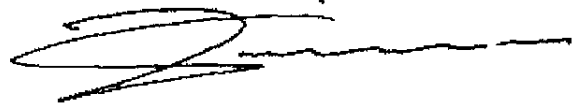
Nov. 14 2002 11:55AM P4

((H02000225980 0))

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ARTHUR ZIMMERMANN, being natural person(s), competent to contract, has here unto set his/their hands and seal this 7<sup>th</sup> day of NOVEMBER, 2002



ARTHUR ZIMMERMANN  
PRESIDENT

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>th</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

((H02000225980 0))

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

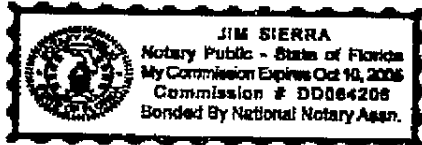
Nov. 14 2002 11:56AM P5

((H02000225980 0)))

**STATE OF FLORIDA S.S.  
COUNTY OF DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ARTHUR ZIMMERMANN, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 7<sup>th</sup> day of November, 2002.



  
JIM SIERRA  
Notary Public

My commission expires:

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7910  
FAX. (305) 271-4422

((H02000225980 0)))

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Nov. 14 2002 11:56AM PG

((H02000225980 0)))

FILED  
02 NOV 14 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

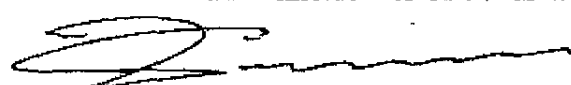
FIRST THAT: OXYGEN-THE SPA, INC.

WITH ITS PLACE OF BUSINESS AT: 2333 CORAL WAY MIAMI FL 33145

HAS NAMED ARTHUR ZIMMERMANN  
(Name of Registered Agent)

LOCATED AT: 4160 PAMONA AVENUE COCONUT GROVE FL 33133  
- PO Box address ARE NOT acceptable)

CITY OF MIAMI STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

  
SIGNATURE \_\_\_\_\_  
(Corporate Officer) ARTHUR ZIMMERMANN

TITLE: President

DATE: November 7, 2002

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
SIGNATURE \_\_\_\_\_  
(Registered Agent) ARTHUR ZIMMERMANN

DATE: November 7, 2002

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

((H02000225980 0)))