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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

OXYGEN 22 , (Comporation Name)	INC.	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
(Corporation Name)	{Document #}	
	<u> </u>	
(Corporation Name)	(Document #)	
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILNGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	

Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION FOR

OXYGEN 22, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OXYGEN 22, INC.

ARTICLE II PRINCIPAL OFFICE

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

7431 BIG CYPRESS DRIVE MIAMI LAKES, FL 33014

ARTICLE III __SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100

ARTICLE IV REGISTERED AGENT

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

ARGELIO JESUS FERIA 7431 BIG CYPRESS DRIVE MIAMI LAKES, FL 33014

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

ARGELIO JESUS FERIA 7431 BIG CYPRESS DRIVE MIAMI LAKES, FL 33014

Signature of Incorporator

3 | 1P | 2003 Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

ARGELIO JESUS FERIA (P) GIANCARLO GOMEZ (P) 7431 BIG CYPRESS DRIVE MIAMI LAKES, FL 33014 TÄLLAHASSEE, FLORIUM

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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

3/19/2003