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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
03 JUL -9 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

oxygen & medical services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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CERTIFICATE OF INCORPORATION

(6)

ARTICLES OF INCORPORATION FOR

OXYGEN & MEDICAL SERVICES, INC.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

OXYGEN AND MEDICAL SERVICES, INC.

ARTICLE II

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

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$1.00 per value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than five hundred (\$500.00) dollars.

ARTICLE V

This corporation is to have perpetual existence.

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ARTICLE VI

The principal office of this corporation shall be:

**7150 NW 51 STREET
MIAMI, FLORIDA 33166**

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

GERARDO J. PARYSZEWSKI	PRESIDENT
7150 NW 51 STREET	
MIAMI, FLORIDA 33166	

ANGELA P. CASTRO	VICE-PRESIDENT
7150 NW 51 STREET	
MIAMI, FLORIDA 33166	

ALTAGRACIA MONTAS	SECRETARY
7150 NW 51 STREET	
MIAMI, FLORIDA 33166	

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The names and post office address of each shareholder to the Certificate of Incorporation are as follows:

SHAREHOLDERS	% OF SHARES
GERARDO J. PARYSZEWSKI	80%
ANGELA P. CASTRO	10%
ALTAGRACIA MONTAS	10%

ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The Corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

STATE OF FLORIDA)
) SS
COUNTY OF DADE)


Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared

GERARDO J. PARYSZEWSKI

Who, after being duly sworn by me, deposes and says that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Broward County, Florida, this 26 day of June of the year 2003.

June of the year 2003.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



Luz Gauthier
My Commission DD151838
Expires October 18, 2006

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida this 26th day of June of the year 2003.



GERARDO J. PARYSZEWSKI, PRESIDENT

**CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted :

That OXYGEN & MEDICAL SERVICES, INC.

Is qualified to do business under the laws of the State of Florida, with it's REGISTERED OFFICE at:

7150 NW 51 STREET
MIAMI, FLORIDA 33166
(786)426-3802

And has appointed:

GERARDO J. PARYSZEWSKI

As it's agent to accept services of process within the State

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.



GERARDO J. PARYSZEWSKI
REGISTERED AGENT

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