

POB000091002

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000254557 9)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

03 AUG 19 AM 9:40 19 AM 9:40

FILED

0

FLORIDA PROFIT CORPORATION OR P.A.

oxygen ventures inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

TS 8/20/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: OXYGEN VENTURES INC.
REF: W03000023335

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H03000254557
Letter Number: 503A00046635

②

H030000254557

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Oxygen Ventures Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

404 NW 23rd St
Homestead, FL 33030**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Profit - general purpose.

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Antonio Santiago - 404 NW 23rd St - President
Homestead, FL 33030
Henry Giotor130 W 43rd St
Homestead, FL 33012 - Vice President**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:Antonio Santiago
404 NW 23rd St
Homestead FL 33030**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Antonio Santiago
404 NW 23rd St
Homestead FL 33030

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

Signature/Registered Agent

Date

8/15/03

Signature/Incorporator

Date

8/15/03

H030000254557

FILED

03 AUG 19 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA