

P04000028477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

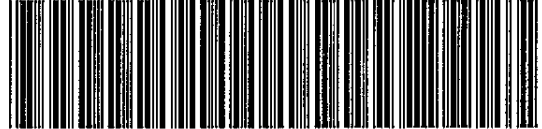
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DIVISION OF CORPORATION

FILED
2004 FEB 11 P 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

Requestor's Name
 Address
 City State ZIP Phone

BR

CORPORATION(S) NAME

Oxand Enterprises, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
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**ARTICLES OF INCORPORATION
OF
*Oxano Enterprize, Inc.***

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Oxano Enterprize, Inc. The address of the principal office of this Corporation shall be: 2574 N. University Drive, Sunrise, FL 33322, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors initially. The names and addresses of the initial members of the Board of Directors are:

Susan Thomas
Director

5440 NW 55th Blvd #307
Coconut Creek, FL 33073

Noel Chambers
Director

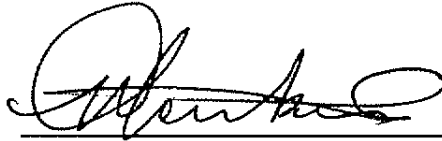
6183 NW 45th Avenue
Coconut Creek, FL 33073

Articles of Incorporation For
Oxano Enterprize, Inc.
(Continued)

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Oxano Enterprize, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 2574 N. University Drive, Sunrise, FL 33322, hereby appoints Noel Chambers as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for, and agree to accept process of services on its behalf at the principal place of business. Done on this _____ day of _____, 2004.



Noel Chambers, Registered Agent

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