Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.

Account Number : 120010000113 Phone : (727)546-3797 Fax Number : (727)545-1422

FLORIDA PROFIT CORPORATION OR P.A.

THE OXYGEN COMPANY

Certificate of Status	0
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Page Count	03
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ARTICLES OF INCORPORATION OF

TALL AHASSEE. FLORIDA

THE OXYGEN COMPANY

ARTICLE ONE

The name of the corporation is The Oxygen Company.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 4629 Dewey Drive, New Port Richey, Fl. 34652. The initial registered agent is Tyrone S. Soklaski.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Tyrone S. Soklaski

4629 Dewey Drive New Port Richey, Fl. 34652

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Tyrone S. Soklaski, located at 4629 Dewey Drive, New Port Richey, Fl. 34652.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 30 day, of March 2004.

Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30th day of March, 2004, by Tyrone S. Soklaski.

Victoria le Ligne

Victoria E. Vigna
Commission #DD214406
Expires: May 23, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That The Oxygen Company, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of New Port Richey, State of Florida, has named Tyrone S. Soklaski, located at 4629 Dewey Drive, City of New Port Richey, County of Pasco, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Registered Agent

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