

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

From:
Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Oasis Day Spa & Salon Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Oasis Day Spa & Salon Inc.

ARTICLE II PRINCIPAL OFFICE

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

Oasis Day Spa & Salon Inc.

101 South 5th Street
Macclenny, FL 32063

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Tina Watkins
8633 Duckworth Court
Jacksonville, FL 32244**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Charles S. Vaughn- 8633 Duckworth Court, Jacksonville, FL 32244- President
Tina Watkins- 8633 Duckworth Court, Jacksonville, FL 32244- Vice President

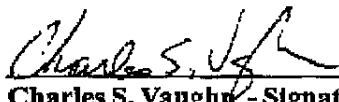
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

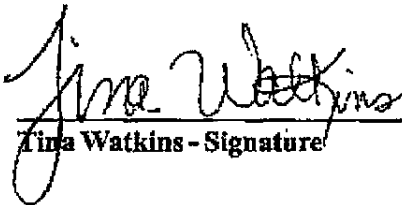
Charles S. Vaughn- 8633 Duckworth Court, Jacksonville, FL 32244
Tina Watkins- 8633 Duckworth Court, Jacksonville, FL 32244

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of February 2005.



Charles S. Vaughn - Signature



Tina Watkins - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Oasis Day Spa & Salon Inc.**

2. The name and address of the registered agent and office is:

Tina Watkins

Name

8633 Duckworth Court

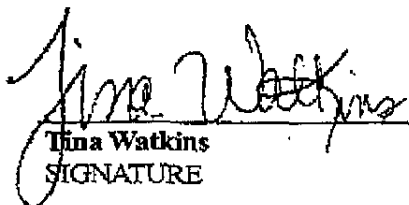
(P.O. Box or Mail Drop Box NOT Acceptable)

Jacksonville, FL 32244

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Tina Watkins
SIGNATURE

February 18, 2005

(Date)