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SECRETARY STATE  
TALLAHASSEE FLORIDA

## **TRANSMITTAL LETTER**

**Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314**

**Subject:   The Oxford Group International, Incorporated**

**Enclosed are an original and one (1) copy of the articles of incorporation, the agent for service designation, and a check for \$70.00 for the filing fee**

**From:           Dan Kiely  
                  609 ½ Lake Avenue  
                  Lake Worth, Florida 33460**

**Please return to: Dan Kiely  
                      PO Box 6621  
                      West Palm Beach, FL 33405**

**Phone:           561 502 0492**

**Thank you.**

*Dan Kiely*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
The Oxford Group International, Incorporated**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation, for profit, under the laws of the State of Florida.

**Article I**

The name of the corporation is The Oxford Group International, Incorporated.

**Article II**

This corporation is to exist perpetually unless dissolved in accordance with the laws of the State of Florida.

**Article III**

This corporation may engage in any activities or businesses permitted under the laws of the United States of America and the laws of the State of Florida.

**Article IV**

The aggregate number of shares of stock that this corporation shall have authority to issue is one million (1,000,000) shares of no par value, which shall be designated "common stock," and one hundred thousand (100,000) shares of preferred stock. The board of directors shall have the authority to determine the rights, preferences, and voting power of the preferred stock.

**Article V**

The initial street address of the principle office of this corporation in the State of Florida is 609 1/2 Lake Avenue, Lake Worth, Florida 33460, located in Palm Beach County. The Board of Directors may, from time to time, move the principle address to any other address in the State of Florida. This corporation shall have the privilege of establishing branch offices at such other places within and without the State of Florida or the United States of America as may be designated from time to time by the Board of Directors of the corporation.

**Article VI**

The name and address of the initial director of the corporation is: Dan Kiely, 609 1/2 Lake Avenue, Lake Worth, Florida 33460. The number of directors may be increased or diminished from time to time in accordance with the bylaws adopted by the shareholders.

**Article VII**

The name and address of the incorporator of the corporation is: Dan Kiely, 609 1/2 Lake Avenue, Lake Worth, Florida 33460.

**Article VIII**

Pursuant to Florida Statutes, Dan Kiely, 609 1/2 Lake Avenue, Lake Worth, Florida 33460, is hereby named as agent of the corporation to accept service of process within the State of Florida, and said Dan Kiely does hereby accept to act in this capacity and agrees to comply with the provisions of said act relative to keeping open said office location at the above address.

6/7/05  
Date

Dan Kiely  
Dan Kiely, Incorporator

Dan Kiely  
Dan Kiely, Registered Agent

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is: The Oxford Group International, Incorporated**
- 2. The name and address of the registered agent and office is:**

**Dan Kiely  
609 ½ Lake Avenue  
Lake Worth, Florida 33460**

*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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Date

6/7/05

Dan Kiely

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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