# **Electronic Articles of Incorporation For**

P06000036719 FILED March 13, 2006 Sec. Of State clewis

OXYGEN CAPITAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: OXYGEN CAPITAL, INC.

## **Article II**

The principal place of business address:

1355 W. PALMETTO PARK ROAD 169 BOCA RATON, FL. US 33486

The mailing address of the corporation is:

1355 W. PALMETTO PARK ROAD 169 BOCA RATON, FL. US 33486

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### **Article V**

The name and Florida street address of the registered agent is:

BARBARA THAU 5920 S.W. 16TH COURT PLANTATION, FL. 33317 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARBARA THAU

# **Article VI**

The name and address of the incorporator is:

JONATHAN THAU 1355 W. PALMETTO PARK ROAD 169 BOCA RATON, FL 33486

Incorporator Signature: JONATHAN THAU

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T, JONATHAN THAU 1355 W. PALMETTO PARK ROAD, SUITE 169 BOCA RATON, FL. 33486 US

Title: S.D JONATHAN THAU 1355 W. PALMETTO PARK ROAD, SUITE 169 BOCA RATON, FL. 33486