

**Electronic Articles of Incorporation
For**

P07000103050
FILED
September 14, 2007
Sec. Of State
jshivers

OXYGEN SPA, 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 SPA, INC.

Article II

The principal place of business address:

18840 US HIGHWAY 19 NORTH
SUITE 440
CLEARWATER, FL. US 33764

The mailing address of the corporation is:

18840 US HIGHWAY 19 NORTH
SUITE 440
CLEARWATER, FL. US 33764

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:

3000

Article V

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

SUSAN M RAWLINS
18840 US HIGHWAY 19 NORTH
SUITE 440
CLEARWATER, FL. 33764

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN M RAWLINS

Article VI

The name and address of the incorporator is:

SUSAN M RAWLINS
18840 US HIGHWAY 19 NORTH
SUITE 440
CLEARWATER, FL 33764

Incorporator Signature: SUSAN M RAWLINS

Article VII

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

Title: D
SUSAN M RAWLINS
2072 ENVOY COURT
CLEARWATER, FL. 33764 US

Title: P
SUSAN M RAWLINS
2072 ENVOY COURT
CLEARWATER, FL. 33764 US

Title: VP
ANNA M CAIN
1543 TANGERINE ST
CLEARWATER, FL. 33756 US

Title: S
ANNA M CAIN
1543 TANGERINE ST
CLEARWATER, FL. 33756 US

Article VIII

The effective date for this corporation shall be:

09/14/2007