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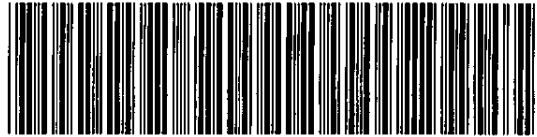
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

2P 11/5/08

John B. Crowther

ATTORNEY AT LAW
279 EAST GRAVES AVENUE
ORANGE CITY, FLORIDA 32763
TEL. (386) 775-6179
FAX (386) 775-7908

November 3, 2008

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation (Oasis Medical Day Spa, Inc.).

Ladies/Gentlemen:

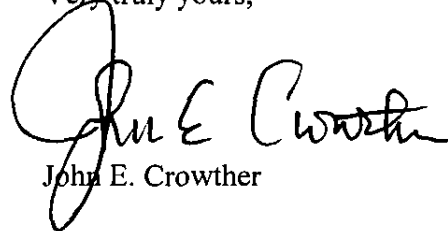
Enclosed please find the original and ONE (1) copy of the Articles of Incorporation for the above-referenced not for profit corporation, together with the original and ONE (1) copy of the certificate designating registered agent.

It would be most appreciated if you would file said articles and certificate, and return the photocopy (not certified copy) thereof to this office with the date of filing stamped thereon.

Also enclosed please find my office check in the amount of \$70.00 broken down as follows: Filing fee (\$35.00) and registered agent fee (\$35.00).

Thanking you, and should you have any questions please do not hesitate to contact me.

Very truly yours,


John E. Crowther

JEC:
Encl:as

ARTICLES OF INCORPORATION

OF

OASIS MEDICAL DAY SPA, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is OASIS MEDICAL DAY SPA, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE-HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

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ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 16700 US HWY, Mt. Dora, Florida 32757, and the name of the initial Registered Agent is LINDSEY MARTIN.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Officers

The officers of the corporation are:

President:	Lindsey Martin 16700 US HWY 441 Mt. Dora, Florida 32757
Vice-President:	Lindsey Martin
Secretary:	Lindsey Martin
Treasurer:	Lindsey Martin

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ARTICLE IX

Incorporators

The name and address of the incorporators are:

<u>Name</u>	<u>Address</u>
Lindsey Martin	16700 US HWY 441 Mt. Dora, Florida 32757

IN WITNESS WHEREOF, the undersigned have hereunto subscribed ^{her} ~~his~~ name, this 27 day of October, 2008.

Lindsey Martin
Lindsey Martin

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared LINDSEY MARTIN, who is personally known to me or who produced Personally known as identification, and they acknowledged that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of October, 2008.

John E. Crowther
Notary Public, State of FL

My commission expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

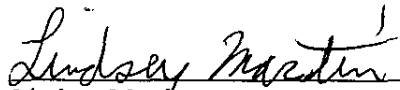
THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2008), as amended:

OASIS MEDICAL DAY SPA, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 16700 US HWY 441, Mt. Dora, Florida 32757, and its Registered Office at that same address, has named LINDSEY MARTIN, as its agent to accept process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this 27 day of October, 2008.



Lindsey Martin
Registered Agent

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