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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

EP 4/1/09

LAW OFFICES  
**MICHAEL KAHN, P.A.**  
482 NORTH HARBOR CITY BLVD.  
MELBOURNE, FLORIDA 32935

MICHAEL KAHN

TELEPHONE  
(321) 242-2564  
TELEFAX  
(321) 254-2127

March 27, 2009

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

**Re: Articles of Incorporation for Oasis 4 Your Body, Inc.**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced entity along with a check no.1006 in the amount of \$70.00 for the filing fee of said document.

Please file the Articles of Incorporation with the Secretary of State on the date of delivery or as soon thereafter as possible and return confirmation documentation by U.S. Mail at your earliest opportunity. I have enclosed a self stamped, addressed envelope for your convenience.

If you need further information, please do not hesitate to contact me.

Very truly yours,



Michael Kahn

/js

cc: Client w/o enc.

enclosures: as stated

## **ARTICLES OF INCORPORATION**

**OF**

**OASIS 4 YOUR BODY, INC.**

**I, THE UNDERSIGNED**, do hereby execute these Articles of Incorporation for the purposes of forming and becoming a corporation for profit under the Florida General Corporation Act, and do hereby certify that I have become such a corporation under and pursuant to the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of this corporation is Oasis 4 Your Body, Inc.

### **ARTICLE II - DURATION**

The term of existence of the Corporation is perpetual.

### **ARTICLE III - PURPOSE**

The general purpose for which the Corporation is organized is any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes (1989).

### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar (\$1.00) per share. These shall be designated "Common Shares". The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

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09 MAR 30 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Board of Directors of the corporation shall consist of at least one (1) member.

The names and addresses of the first Board of Directors are:

Wanetta Dyer  
5030 Fan Palm Avenue  
Cocoa, FL 32927

Nancy Schultz  
4040 Fenner Road  
Cocoa, FL 32926

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 5030 Fan Palm Avenue, Cocoa, FL 32927 and the name of the initial registered agent of this corporation is Wanetta Dyer.

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the initial incorporator, who is signing these Articles is:

Wanetta Dyer  
5030 Fan Palm Avenue  
Cocoa, FL 32927

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has made, subscribed  
and acknowledged these Articles of Incorporation on this 25<sup>th</sup> day of March, 2009.

Wanetta Dyer  
WANETTA DYER

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared Wanetta Dyer  
to me well known and known to me to be the person described in and who executed the  
foregoing Articles of Incorporation, and she acknowledged, before me, that she executed  
the same and subscribed to the same for the purpose therein expressed.

WITNESS my hand and official seal at Melbourne, Brevard County, Florida, this 25<sup>th</sup>  
day of March, 2009.

(Notarial Seal)

Roma L. Molinaro  
Notary Public, State of Florida




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09 MAR 30 AM 9:08  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted,  
in compliance with said Act:

FIRST, that Oasis 4 Your Body, Inc., a Florida Corporation qualified to do business  
under the laws of this State, with its principal office at 5030 Fan Palm Avenue, Cocoa FL  
32927 has appointed WANETTA DYER as its agent to accept service of process within the  
State.

Having been named to accept service of process for the above stated Corporation,  
at the place designated in this certificate, I hereby comply with the provisions of said Act  
relative to keeping open said office.

  
WANETTA DYER  
Registered Agent

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09 MAR 30 AM 9:08  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA