

**Electronic Articles of Incorporation
For**

P09000044215
FILED
May 19, 2009
Sec. Of State
jshivers

OXYGENESIS, 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:

OXYGENESIS, INC

Article II

The principal place of business address:

7850 S.W. ELLIPSE WAY
STUART, FL. 34997

The mailing address of the corporation is:

7850 S.W. ELLIPSE WAY
STUART, FL. 34997

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:

100,000

Article V

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

MICHAEL WEISS
7935 N.W. 110 DRIVE
PARKLAND, FL. 33076

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

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Registered Agent Signature: MICHAEL WEISS

Article VI

The name and address of the incorporator is:

MICHAEL WEISS
7935 NW 110 DRIVE

PARKLAND, FL 33076

Incorporator Signature: MICHAEL WEISS

Article VII

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

Title: P
AUSTIN WEISS
7850 SW ELLIPSE WAY
STUART, FL. 34997

Title: CFO
MICHAEL WEISS
7935 NW 110 DRIVE
PARKLAND, FL. 33076

Article VIII

The effective date for this corporation shall be:

05/19/2009