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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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**FLORIDA PROFIT/NON PROFIT CORPORATION
OASIS BODYWORKS, INC.**

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Article 1: Name and Address of Corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OASIS BODYWORKS, INC.
7025 NE 2ND AVE
MIAMI, FL 33138**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 500 shares with a par value of \$1.00.

Article 3: Registered Agent Name and Office:

**MEI LU
7025 NE 2ND AVE
MIAMI, FL 33138**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P-MEI LU, 7025 NE 2ND AVE, MIAMI, FL 33138
2. VP-JANUSZ NIEDBALA, 7025 NE 2ND AVE, MIAMI, FL 33138

Article 5: Incorporator Name and Address:

**MEI LU
7025 NE 2ND AVE
MIAMI, FL 33138**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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