

PARALEGAL FREELANCING, INC.

3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134

TEL: (305) 867-1113 FAX: (305) 444-2338

ROGER M. CARLIER
President / Legal Assistant

January 18, 1995

195000006862

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

900001388199
-01/24/95--01093--003
***122.50 ***122.50

Re: AMERICAN OXYGEN SYSTEMS, INC.
Articles of Incorporation

Dear Sir/Madame:

Enclosed please find originals and one copy of the Articles of Incorporation of the above-referred corporation.

We are also enclosing a check in the amount of one hundred and twenty two (\$ 122.50) Dollars and fifty cents to cover for the filing fees, designation of registered agent and certified copy of the articles of incorporation.

May you have any questions, please do not hesitate to contact me.

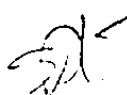
Sincerely,


Roger Carlier

/rc

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 23 PM 2:42



ARTICLES OF INCORPORATION
OF
AMERICAN OXYGEN SYSTEMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 23 PM 2:42

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AMERICAN OXYGEN SYSTEMS, INC.

The principle place of business of this corporation shall be 2415 NW 18th Terrace, Miami, FL 33125.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in the preparation of transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CARPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 Shares
at
\$ 5.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

ARMANDO MARTINEZ
2415 NW 18th Terrace
Miami, Florida

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

ARMANDO MARTINEZ
2415 NW 18th Terrace
Miami, Florida 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 18th day of January, 1995.

() personally known by me
or
identified himself with
FDL: M635-COS-47-COS-0
(FLA DRIVERS LICENSE)


ARMANDO MARTINEZ

STATE OF FLORIDA)
)
COUNTY OF DADE)

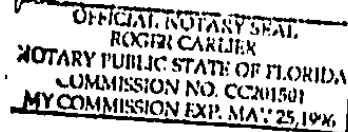
THE FOREGOING instrument was acknowledged and sworn to before me
this 18th day of January, 1995 by Armando Martinez
who identified himself with FDH: A1635-105-10-105-0 (FLA DRIVER'S LICENSE)
of 2415 NW 18th Terrace, Miami, FL 33125.

MY COMMISSION EXPIRES:

[Signature]
Notary Public

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AMERICAN OXYGEN SYSTEMS, INC.
2. The name and address of the registered agent and office is:

ARMANDO MARTINEZ
2415 NW 18th Terrace
Miami, Florida 33125

[Signature]
Corporate Officer

Title: President, Treasurer
Vicepresident & Secretary
Date :

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: [Signature]
DATE : 1/18/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 23 PM 2:48

P95000006862

American Oxygen Systems, Inc.
9745 S.W. 72nd Street, Suite 112E
Miami, Florida 33173
Corporation # P95000006862
(305) 273-1160

August 31, 1995

Florida Department of State
Amendment Section/Dept. of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please be advised that my address has changed, effective immediately.

My Corporation # is P95000006862. My previous address was:

American Oxygen Systems, Inc.
2415 N.W. 18th Terrace
Miami, Florida 33125

My new address is:

American Oxygen Systems, Inc.
9745 S.W. 72nd Street, Suite 112E
Miami, Florida 33173

All future correspondence should be sent to the new address. If you should have any questions, please feel free to contact me at (305) 273-1160.

Yours truly,

Armando Martinez
President

10-2-95