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:0: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: THE OASIS OF FLORIDA, CITY, INC. AUDIT NUMBER...... H97000005593

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ARTICLES OF INCORPORATION

OF

THE OASIS OF FLORIDA CITY, INC.



The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of incorporation for such corporation:

- 1. NAME The name of this Corporation is: THE OASIS OF FLORIDA CITY, INC.
- 2. ADDRESS The street address of the initial principal office and the malling address of the corporation is: 321 West Palm Drive, Florida City, Florida 33034.
- 3. SHARES The number of shares the corporation is authorized to issue is 1,000 shares of common stock having \$1.00 par value per share.
- 4. **DURATION** The period of duration of this Corporation is perpetual.
- 5. NATURE OF BUSINESS

The purposes for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida and to carry on in any capacity any business or trade deemed legal in the State of Florida or any other state, country, territory or nation.

Prepared by: Donnis E. Stone, Esq. 45 N.W. 8th Street, #107 Homestead, Firorida 33030 F.B.#257338 (305) 246-4630

H 97000005593

H 97000005593

6. <u>DIRECTORS/OFFICERS</u>

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name end address of the initial Director and officers, who shall hold office until the organization meeting of this Corporation and/or until any successor is elected are:

JOSE FLORES, Director and President 321 West Palm Drive Florida City, Florida 33034

VERONICA FLORES, Secretary 321 West Palm Drive Florida City, Florida 33034

7. INCORPORATOR

The name and adress of the incorporator is: JOSE FLORES, 321 West Palm Drive, Florida City, Florida 33034.

8. <u>INITIAL REGISTERED OFFICE AND AGENT</u>

The name and street adress of the initial registered agent is: JOSE FLORES, 321 West Palm Drive, Florida City, Florida 33034

9. INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator of THE OASIS OF FLORIDA CITY, INC. has executed these Articles of incorporation on March 3 ! 1997.

JOSE FLORES

Incorporator

2

H 97000005593

H 97000005593

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned JOSE FLORES, having been designated and named as registered agent for THE OASIS OF FLORIDA CITY, INC., and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, do hereby accept the appointment as registered agent for said corporation and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 3/ 1997

JØSE FLORES, Registered Agent

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