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March 09, 1998

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000002459670-2
-03/17/98--01069--004
*****52.50 *****52.50

Re: OASIS RESTAURANT & LOUNGE, INC

000002459670-2
-03/17/98--01069--005
*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Oasis Restaurant & Lounge, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Myna Guerrero

Myna Guerrero
1324 Brighton Way
Lakeland, FL 33813

Martha Bell Acct.
(941) 647-3112

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TALLAHASSEE, FLORIDA

3/19/98 T.M.

ARTICLES OF INCORPORATION
OF
OASIS RESTAURANT & LOUNGE, INC

ARTICLE I

1. The name of the Corporation is Oasis Restaurant & Lounge, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1131 Hwy 92 East, Auburndale, FL 33823.

ARTICLE III

The general nature of the business and the object and purpose of the business proposed to be transacted and carried on are to any and all of the things herein noted, as fully and to the same extent as natural persons might or could do, to wit:

1. To engage in the business of a restaurant and lounge and other products and services deemed appropriate.
2. To enter into and perform any/all contracts in which any person, firm, corporation or association may lawfully engage and especially those dealing with all the aspects of the above-referenced products and services.
3. To carry on any other lawful business whatsoever in connection with the foregoing whether calculated directly or indirectly to promote the interest of the corporation or to enhance the value of the properties of the corporation.
4. To do each and every thing necessary, suitable, or proper for the accomplishment of any of the purposes or attainment of any one or more of the objects herein, or which shall at any time appear conducive to or expedient for the protection and benefit of this corporation.
5. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise

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thereof, as conferred by the laws of the State of Florida upon corporations under the provisions of law.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with the par value of \$1.00 per share.


ARTICLE V

The address of the initial registered office of the Corporation is 1131 Hwy 92 East, Auburndale, Florida 33823, and the name of the Corporation's initial registered agent for service of process at such address is Myrna Guerrero. Myrna Guerrero shall serve as president of the corporation until the initial Board of Directors' meeting where other officers may be elected.

ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation is:
Myrna Guerrero, 1131 Hwy 92 East, Auburndale, FL 33823.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of March, 1998.


Myrna Guerrero
1131 Hwy 92 East
Auburndale, FL 33823

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the 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: Oasis Restaurant & Lounge, Inc.
2. The name of the registered agent and office is:

Myrna Guerrero
1131 Hwy 92 East
Auburndale, Florida 33823

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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.

SIGNATURE

Myrna Guerrero

DATE

March 16, 1998

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