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TRANSMITTAL LETTER

VIA U.S. MAIL

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

VIA COURIER

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 25 PM 3: 27

FILED

SUBJECT:

OZASIS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :
\$78.75.

- Filing Fee (\$35.00)
- Designation of Registered Agent (\$35.00)
- Certified Copy (ADDITIONAL COPY REQUIRED) (\$52.50)
- Certificate of Status (\$8.75)

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-10/25/99--01105--018
*****78.75 *****78.75

FROM:

Name: James A. Dozier, Paralegal
Address: 28 West Central Boulevard, Fourth Floor
City, State & Zip: Orlando, Florida 32801
Daytime Telephone number: (407) 425-2684

JAMES DOZIER GAVE
AUTHORIZATION BY PHONE TO
CORRECT ARTICLE I
DATE 10/26/99
DOC. EXAM AK

AK 10/26/99

ARTICLES OF INCORPORATION

O2ASIS, INC.

The undersigned, acting as incorporator of O2ASIS, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

O2ASIS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2152 Ridge Drive
Winter Park, Florida 32792

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STATE OF FLORIDA
TALLAHASSEE

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are:

Michael A. U. O'Quinn
28 West Central Boulevard
Fourth Floor
Orlando, Florida 32801

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the directors are:

<u>Name</u>	<u>Address</u>
Christopher Cameron	2152 Ridge Drive Winter Park, Florida 32792

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator are:

Michael A. U. O'Quinn
28 West Central Boulevard
Fourth Floor
Orlando, Florida 32801

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.


ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaws are not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of October, 1999.



Incorporator

10 22 99

Date

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT

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

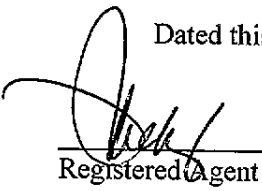
O2ASIS, INC.

2. The name and address of the Registered Agent is:

Michael A. U. O'Quinn
28 West Central Boulevard
Fourth Floor
Orlando, Florida 32801

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.

Dated this 22 day of October, 1999.



Registered Agent

102295

Date

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TALLAHASSEE, FLORIDA