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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA LIMITED LIABILITY CO.
OOZY USA, LLC

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OOZY USA, LLC

ARTICLE I

The me of the Limited Liability Company shall:

OOZY USA, LLC

ARTICLE II

**The Company is organized for any legal and lawful purpose for which
a limited liability company may be organized pursuant to the Act.**

ARTICLE III

**The mailing address and street address of the principal office of the
Limited Liability Company is:**

**1481 S.W. 15TH STREET
BOCA RATON, FL 33486**

ARTICLE IV

The name of the Managing Member(s) shall be:

**MANAGING MEMBER
SHABTAI CHASSAN
1481 S.W. 15TH STREET
BOCA RATON, FL 33486**

**MANAGING MEMBER
ALAN WEISER
7711 VENTURE LANE
PARKLAND, FL 33067**

The name and the Florida street address of the registered agent:

**ANDREW SEIDEN, ESQ.
7795 N.W. BEACON SQUARE BLVD #201
BOCA RATON, FL 33487**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE/MEMBER/REPRESENTATIVE**

OOZY USA, LLC

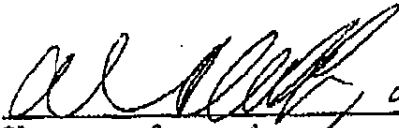
(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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 of Registered Agent

*se den H/ Dr, McLeod
Goodman,
P.A.*



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ALAN GOODMAN

Typed or printed name of signee

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