

2007000008627

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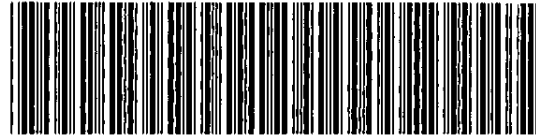
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers SEP 04 2007

**COVER LETTER**

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

**SUBJECT:** Ozzie's Angels, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Jessica Ann Farah  
Name (Printed or typed)

7345 Gleneagle Drive  
Address

Miami Lakes, FL 33014  
City, State & Zip

(305) 546-8908  
Daytime Telephone number

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**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

**Article I      NAME**

The name of the corporation shall be:

Ozzie's Angels, Inc.

**Article II      PRINCIPAL OFFICE**

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

7345 Gleneagle Drive

Miami Lakes, FL 33014

**Article III      PURPOSE**

The purpose for which this corporation is organized is:

Said corporation is organized exclusively for charitable and educational purposes IN MEMORY OF OSMANY A. CASTELLANOS, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article IV      MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Directors will only be appointed by the Corporation President, Jessica A. Farah

**Article V      INITIAL DIRECTORS AND/OR OFFICERS**

The names and addresses of the persons who are the initial trustees of the corporation are as follows: Jessica Ann Farah, President and Trustee

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Miami Lakes, FL 33014

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**Article VI**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

**Article VII**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**Article VIII INITIAL REGISTERED AGENT AND STREET ADDRESS**

Jessica Ann Farah

7345 Gleaneagle Drive

Miami Lakes, FL 33014

**Article IX INCORPORATOR NAME AND STREET ADDRESS**

Jessica Ann Farah

7345 Gleaneagle Drive, Miami Lakes, FL 33014

.....  
having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jessica Farah  
Signature / Registered Agent

8/29/07  
Date

Jessica Farah  
Signature Incorporator

8/29/07  
Date

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