Electronic Articles of Incorporation For

N20000009076 FILED August 17, 2020 Sec. Of State tscott

THE OZZIE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE OZZIE FOUNDATION, INC.

Article II

The principal place of business address:

17405 NW 75TH PLACE UNIT 208 MIAMI LAKES, FL. 33015

The mailing address of the corporation is:

17405 NW 75TH PLACE UNIT 208 MIAMI LAKES, FL. 33015

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE ORGANIZATION DEDICATED TO PROVIDING RESOURCES TO THE POOR, THE DISTRESSED, THE UNDERSERVED OR THE UNDERPRIVILEGED.

Article IV

The manner in which directors are elected or appointed is: APPOINTED

Article V

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

JESSICA-LYNN ZALDIVAR 17405 NW 75TH PLACE UNIT 208 MIAMI LEAKES, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JESSICA-LYNN ZALDIVAR

Article VI

The name and address of the incorporator is:

JESSICA-LYNN ZALDIVAR 17405 NW 75TH PLACE UNIT 208 MIAMI LAKES, FL 33015 N20000009076 FILED August 17, 2020 Sec. Of State tscott

Electronic Signature of Incorporator: JESSICA-LYNN ZALDIVAR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: ED JESSICA-LYNN ZALDIVAR 17405 NW 75TH PLACE, UNIT 208 MIAMI LAKES, FL. 33015

Title: AD TATIANA E ANGULO 625 SW 59TH AVENUE MIAMI, FL. 33144

Title: COO DAMIEN J ZALDIVAR JR. 17405 NW 75TH PLACE, UNIT 208 MIAMI LAKES, FL. 33015

Article VIII

The effective date for this corporation shall be:

08/17/2020