

# P000000009446

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**OZOSYSTEM LIMITED OF SOUTH FLORIDA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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**ARTICLES OF INCORPORATION**  
**OZOSYSTEM LIMITED OF SOUTH FLORIDA, Inc.**

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, hereby associates himself to form a corporation under the law of the State of Florida. This Corporation shall have perpetual existence.

**ARTICLE I - PURPOSE**

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

**ARTICLE II - CAPITAL STOCK**

The maximum number of stock that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having no par value.

**ARTICLE III - ADDRESS OF PRINCIPAL OFFICE**

The initial principal address, mailing addresses and registered office address of this Corporation is the same as follows: 2200 NE 33 Avenue Ft. Lauderdale, FL 33305. The initial registered agent at such address is Osvaldo Rubini.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 2200 NE 33 Avenue Ft. Lauderdale, FL 33305 and the name of the initial registered agent of this corporation at that address is: Osvaldo Rubini.

**ARTICLE V - INCORPORATORS**

The name and address of the persons signing these articles are:

<b>NAME</b>	<b>ADDRESS</b>
Osvaldo Rubini	2200 NE 33 Avenue Ft. Lauderdale, FL 33305

**ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS**

This Corporation shall have one (2) directors and (2) officers initially. The number of directors and officers may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initially director and/or officers of this Corporation is:

<b>NAME</b>	<b>ADDRESS</b>	
Osvaldo Rubini	2200 NE 33 Avenue Ft. Lauderdale, FL 33305	PRESIDENT/SECY
Reinaldo Rodrigues Da Cunha	8040 Hampton Blvd. # 205 North Lauderdale, FL 33305	TREASURER

**ARTICLE VII - BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

**ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite his name:

Osvaldo Rubini	FOUR HUNDRED FIFTY (450) SHARES
Reinaldo Rodrigues Da Cunha	ONE HUNDRED (100) SHARES
Renato Gatti	TWO HUNDRED TWENTY FIVE (225) SHARES
Felipe Di Sante	TWO HUNDRED TWENTY FIVE (225) SHARES

**ARTICLE IX - MANAGEMENT OF CORPORATION BY DIRECTORS AND OFFICERS**

All corporate powers shall be exercised by or under the authority of the Director and the business affairs of this corporation shall be managed under the direction of the Director of this Corporation.

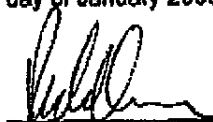
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**ARTICLE X:**

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this fifth (27) day of January 2000.

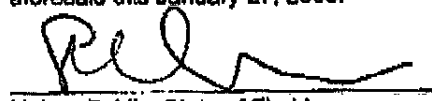
  
\_\_\_\_\_  
Subscriber

STATE OF FLORIDA     )

COUNTY OF DADE     )     SS:

BEFORE ME a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Osvaldo Rubini known to me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this January 27, 2000.

  
\_\_\_\_\_  
Notary Public, State of Florida




STEPHEN B. COHEN  
COMMISSION # CC 698547  
EXPIRES NOV 24, 2001  
BONDED TO  
ATLANTIC BONDING CO., INC.

**ACCEPTANCE BY REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature

Date

  
\_\_\_\_\_  
1/27/00

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