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1077 S.W. 104th Street
MIAMI, FLORIDA 33176
(305) 273-9600

P000000094699

October 5, 2000

VIA FEDERAL EXPRESS

Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

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*****78.75 *****78.75

Re: OZZY ENTERPRISES, INC. AND OZZY ENTERPRISES, LTD.

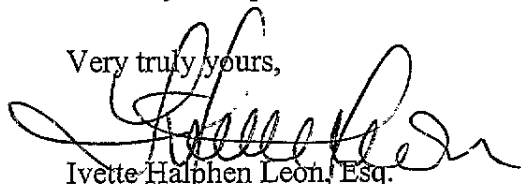
Dear Gretchen:

Pursuant to our telephone conversation, enclosed please find the Acceptance by Registered Agent for Ozzy Enterprises, Inc. and Ozzy Enterprises, Ltd.

As soon as you receive the complete package and both entities have been filed, please send me confirmation via fax at (305) 221-5321.

Should you require additional information, please do not hesitate to contact our offices.

Very truly yours,



Ivette Halphen Leon, Esq.

:IHL

Enclosure

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
OZZY ENTERPRISES, INC.

The undersigned Incorporator sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:

OZZY ENTERPRISES, INC.

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV
CAPITAL STOCK

Section 1. The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, divided into two classes, the designation and par values of each such class being, as follows:

- A) 1,000 shares of Class A Common Capital Stock, having \$.10 par value; and

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B) 9,000 shares of Class B Common, Non-Voting Capital Stock, having \$.10 par value.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A&P REGISTERED AGENT, INC.
2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175

ARTICLE VI
MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175

The principal office of the Corporation as of the date of execution of these Articles, and

2320 Bayview Lane
North Miami, Florida 33181

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

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TALLAHASSEE, FLORIDA

**OSVALDO ROMERO
2320 BAYVIEW LANE
NORTH MIAMI, FLORIDA 33181**

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

**ARTICLE VIII
INCORPORATOR**

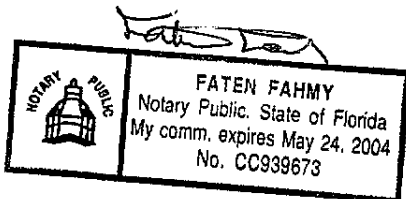
The name and address of the incorporator of the corporation is:

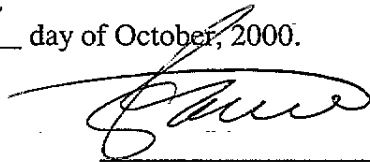
**OSVALDO ROMERO
2320 BAYVIEW LANE
NORTH MIAMI, FLORIDA 33181**

**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 5 day of October, 2000.





Osvaldo Romero
Incorporator

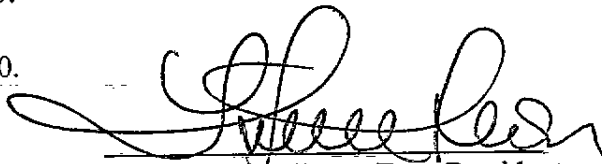
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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of OZZY ENTERPRISES, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 5th day of October, 2000.



Ivette Halphen Leon, Esq., President
A&P Registered Agent, Inc.

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TALLAHASSEE, FLORIDA