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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

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01 MAR 15 AM 11:56
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

OZOSYSTEM USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

#101000027308

ARTICLES OF INCORPORATION

OF

OZOSYSTEM USA, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

OZOSYSTEM USA, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of this Corporation is 100,000 shares of Common Stock, no par value.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 651 Northeast 28th Street, Pompano Beach, Florida 33064. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall not have less than one (1) director.

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ARTICLE VII
INCORPORATOR

The name and street address of the Incorporator of these articles is:

Felice di Sante
V. BoVo 127 C
Teramo, Italy

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 651 Northeast 28th Street, Pompano Beach, Florida 33064, and the name of the initial registered agent of the Corporation at that address is Robert Albert.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE


Pursuant to Section 807.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.


Felice di Sante, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 23 day of February, 2001, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Felice di Sante, to me known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.


Notary Public

Print, stamp or type as commissioned

- ☐ Personally known to me, or
☐ Produced Identification:

(type of identification)



Cort A. Neimark
Commission # 00187000
Expires Nov. 21, 2003
Broward County
Atlantic Beach, Fla.

HO 1000027308

No 1000027308

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That OZOSYSTEM USA, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 651 Northeast 28th Street, Pompano Beach, Florida 33064, and Robert Albert as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Robert Albert, Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 13 day of March, 2001, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Robert Albert to me known to be the person described as Registered Agent in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.


Notary Public


Print, stamp or type as
commissioned



Candy Reed
Commission # CC 940312
Expires June 26, 2004
Broward County
Atlanta Housing Co., Inc.

☐ Personally known to me, or

☒ Produced Identification:

Fl. D. Lic.
(type of identification)

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