# **Electronic Articles of Incorporation For**

P02000085354 FILED August 07, 2002 Sec. Of State

OZ HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: OZ HOLDINGS, INC.

# **Article II**

The principal place of business address:

3500 SE MORNINGSIDE BLVD PORT ST. LUCIE, FL. 34952

The mailing address of the corporation is:

3500 SE MORNINGSIDE BLVD PORT ST. LUCIE, FL. 34952

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### **Article V**

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

JAMES OSTROVE 3500 SE MORNINGSIDE BLVD PORT ST. LUCIE, FL. 34952 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES OSTROVE

# **Article VI**

The name and address of the incorporator is:

SHANA SUSMAN, LEGALZOOM.COM, INC. 589 N. LARCHMONT BLVD. SECOND FLOOR LOS ANGELES, CA 90004

Incorporator Signature: SHANA SUSMAN, LEGALZOOM.COM, INC.