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Division of Corporations

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From:

Account Name : STONEBURNER BERRY & SIMMONS, P.A.

Account Number : I20010000084

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FLORIDA PROFIT CORPORATION OR P.A.

OZ Investments, Inc.

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\$70.00

https://cdfssl.dos.state.fl.us/scripts/efilco

P. 01

1/15/2003

FAX NO. 3545244

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ARTICLES OF INCORPORATION OF OZ INVESTMENTS, INC.

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

Article I Name

The name of this corporation shall be OZ Investments, Inc.

Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 4392 Princess Labeth Court, West, Jacksonville, Florida 32258.

Article III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

Article IV <u>Initial Registered Agent and Address</u>

The street address of the initial registered office of this corporation is Daniel O'Donnell, and the initial registered agent at that office is 4392 Princess Labeth Court, West, Jacksonville, Florida 32258.

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Prepared By: James I. Vance Berry, Jr. Stoneburner Herry & Simmons, P.A. One Independent Drive, Suite 2000 Jacksonville, Florida 32202 (904) 354-8888 Bar # 0281751

Article V Incorporator

The name and street address of the incorporator of this corporation are:

Daniel E. O'Donnell 4392 Princess Labeth Court, West Jacksonville, Florida 32258

> Article VI Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII Directors

- (a) This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one.
 - (b) The names and street addresses of the initial directors of the corporation are:

Daniel E. O'Donnell

4392 Princess Labeth Court, West

Jacksonville, Florida 32258

Anthony D. Zuress

10200 Belle Rive Boulevard, Apt. 64

Jacksonville, Florida 32256

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of incorporation the day of January, 2003.

Bente E O'Donnell

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CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48,091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

OZ Investments, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Daniel E. O'Donnell as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 4392 Princess Labeth Court, West, Jacksonville, Florida 32258.

DATED this 15 day of January, 2003.

Daniel E. O'Donnell

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 15 day of January, 2003.

Daniel B. O'Donnell

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