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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

rozi corporation

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ARTICLES OF INCORPORATION

OF

(4)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

ROZI CORPORATION, 20030 NE 21 AVENUE, NORTH MIAMI BEACH FLA 33179

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President- MOHAMMED ABDUL HAI, 20030 NE 21 AVENUE, NORTH MIAMI BEACH FLA 33179

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

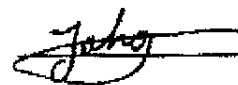
President-MOHAMMED ABDUL HAI, 20030 NE 21 AVENUE, NORTH MIAMI BEACH FLA 33179

Secretary-JAHANARA HAI, 20030 NE 21 AVENUE, NORTH MIAMI BEACH FLA 33179

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 05 day of APRIL 2004

Signature(s) of Incorporator(s)





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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **ROZI CORPORATION**
2. The name and address of the registered agent and office is:

MOHAMMED ABDUL HAI

**20030 NE 21 AVENUE
(P.O. BOX NOT ACCEPTABLE)**

**NORTH MIAMI BEACH FLA 33179
(CITY/STATE/ZIP)**

SIGNATURE 

TITLE President

DATE 04/05/2004

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

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TALLAHASSEE, FLORIDA