

**Electronic Articles of Incorporation
For**

P04000090013
FILED
June 10, 2004
Sec. Of State
jshivers

OZO-TEK INTERNATIONAL, 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:

OZO-TEK INTERNATIONAL, INC.

Article II

The principal place of business address:

2201 NORTHEAST COACHMAN ROAD
SUITE 102
CLEARWATER, FL. 33765

The mailing address of the corporation is:

2201 NORTHEAST COACHMAN ROAD
SUITE 102
CLEARWATER, FL. 33765

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:

1,000

Article V

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

CYNTHIA I RICE ESQ.
2201 NORTHEAST COACHMAN ROAD
SUITE 102
CLEARWATER, FL. 33765

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CYNTHIA I. RICE, ESQ.

Article VI

The name and address of the incorporator is:

CYNTHIA I. RICE
2201 NORTHEAST COACHMAN ROAD
SUITE 102
CLEARWATER, FL 33765

Incorporator Signature: CYNTHIA I. RICE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
CYNTHIA I RICE
2201 NORTHEAST COACHMAN ROAD, SUITE 102
CLEARWATER, FL. 33765