

**Electronic Articles of Incorporation
For**

P05000089192
FILED
June 22, 2005
Sec. Of State
jshivers

OZZIONI, 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:
OZZIONI, INC.

Article II

The principal place of business address:
501 BRICKELL KEY DRIVE
402
MIAMI, FL. 33131

The mailing address of the corporation is:
501 BRICKELL KEY DRIVE
402
MIAMI, FL. 33131

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:
100

Article V

The name and Florida street address of the registered agent is:
CHARLES M GEORGE ESQ.
4800 LEJEUNE ROAD
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: CHARLES M GEORGE

Article VI

The name and address of the incorporator is:

ROBERTO DOUMET
501 BRICKELL KEY DRIVE #402 MIAMI, FLORIDA 33131

Incorporator Signature: ROBERTO DOUMET

Article VII

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

Title: P
OLGA E DOUMET
501 BRICKELL KEY DRIVE #402
MIAMI, FL. 33131

Title: CEO
ROBERTO DOUMET
501 BRICKELL KEY DRIVE #402
MIAMI, FL. 33131