

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

OZ INVESTMENTS GROUP, INC.

Certificate of Status	U C
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effective date 9|28|05

ARTICLES OF INCORPORATION OF

OZ INVESTMENTS GROUP, INC.

2005 SEP 29 AM 8: 26
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

OZ INVESTMENT\$ GROUP, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

7891 W. FLAGLER STREET SUTTE 202 MIAMI, FL 33144

ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10000 THOUSAND SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE DOLLARS PER SHARE.

The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence from the date of the incorporates execution and adoption of these Articles of Incorporation.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE STREET ADDRESS

The name and address of the initial registered agent is:

GAETANO M. OTTATI 9350 FONTAINEBLEAU BLVD APT. 405 MIAMI, FL 33172

ARTICLE YIL DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles Of Corporation is (are):

PRESIDENT
GAETANO M. OTTATI
9350 FONTAINEBLEAU BLVD.
APT. 405
MIAML, FL 33172

VICE-PRESIDENT/SECRETARY ANA M. MENENDEZ 9350 FONTAINEBLEAU BLVD. APT. 405 MIAMI, FL 33172

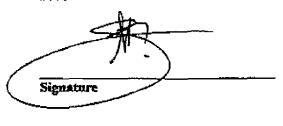
ARTICLE VIII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT GAETANO M. OTTATI 9350 FONTAINEBLEAU BLVD.

APT. 405 MIAMI, FL 33172 VICE-PRESIDENT/SECRETARY ANA M. MENENDEZ 9350 FONTAINEBLEAU BLVD. APT. 405 MIAMI, FL 33172

Corporator(s) has(have) executed these Articles of Incorporation this September 28, 2005



Signature

3

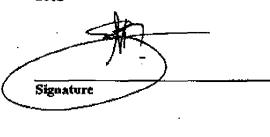
ARTICLE VIII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT GAETANO M. OTTATI 9350 FONTAINEBLEAU BLVD.

APT, 405 MIAMI, FL 33172 VICE-PRESIDENT/SECRETARY ANA M. MENENDEZ 9350 FONTAINEBLEAU BLVD. APT. 405 MIAMI, FL 33172

Corporator(s) has(have) executed these Articles of Incorporation this September 28, 2005



Signature
Signature

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE PROCESS WITHIN THE STATE OF FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under laws 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:

OZ INVESTMENTS GROUP, INC.

2. The name and address of the registered agent and office is:

GAETANO M. OTTATI 9350 FONTAINEBLEAU BLVD APT. 405 MIAMI, FL 33172 2005 SEP 29 AM 8: 26

ACEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 PURSUANT TO F.S. 607,050(3).

SIGNATURE:

DATE: September 28, 2005