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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	0
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2005 SEP 29 AM 8:26
TALLAHASSEE FLORIDA

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10/3/05

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 INVESTMENTS 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
SUITE 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 VII 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
MIAMI, 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

Signature

Signature

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

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**

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ACCEPTANCE 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