

**Electronic Articles of Incorporation
For**

P08000011349
FILED
January 31, 2008
Sec. Of State
jshivers

OZIAS, 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:

OZIAS, INC

Article II

The principal place of business address:

5833 W. COMMERCIAL BLVD
319
LAUDERHILL, FL. 33313

The mailing address of the corporation is:

5833 W. COMMERCIAL BLVD
319
LAUDERHILL, FL. 33313

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:

150

Article V

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

NIGEL ALFRED
5833 W OAKLAND PARK BOULEVARD
319
LAUDERHILL, FL. 33313

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

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Registered Agent Signature: NIGEL ALFRED

Article VI

The name and address of the incorporator is:

NIGEL ALFRED
5833 W OAKLAND PARK BOULEVARD
319
LAUDERHILL, FL 33313

Incorporator Signature: NIGEL ALFRED

Article VII

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

Title: CEO
NIGEL ALFRED
5833 W OAKLAND PARK BOULEVARD #319
LAUDERHILL, FL. 33313

Title: CFO
CHARLETTE WARE
P O BOX 1136
FORT LAUDERDALE, FL. 33302

Article VIII

The effective date for this corporation shall be:

01/25/2008