

**Electronic Articles of Incorporation
For**

P08000048249
FILED
May 13, 2008
Sec. Of State
clewis

OZAKI, 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:

OZAKI, INC

Article II

The principal place of business address:

1600 SOUTH OCEAN DR
#17 D
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

1600 SOUTH OCEAN DR
#17 D
HOLLYWOOD, FL. US 33019

Article III

The purpose for which this corporation is organized is:

CONSULTING PHYSICIAN

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:

A.R.S. AND ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. 33180

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

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Registered Agent Signature: STUART SOCOL

Article VI

The name and address of the incorporator is:

A.R.S. AND ASSOCIATES INC
20810 WEST DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33180

Incorporator Signature: STUART SOCOL

Article VII

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

Title: P
ROBERT H OZAKI
1600 S OCEAN DRIVE
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

05/13/2008