

**Electronic Articles of Incorporation
For**

P08000068587
FILED
July 21, 2008
Sec. Of State
jshivers

OZZIE CORP.

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:

OZZIE CORP.

Article II

The principal place of business address:

7010 NW 186 STREET
#206
MIAMI GARDENS, FL. 33015

The mailing address of the corporation is:

7010 NW 186 STREET
#206
MIAMI GARDENS, FL. 33015

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:

OSWALDO G EMBUS
7010 NW 186 STREET
#206
MIAMI GARDENS, FL. 33015

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

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Registered Agent Signature: OSWALDO EMBUS

Article VI

The name and address of the incorporator is:

OSWALDO EMBUS
7010 NW 186 ST
#206
MIAMI GARDENS

Incorporator Signature: OSWALDO EMBUS

Article VII

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

Title: P
OSWALDO G EMBUS
7010 NW 186 ST., #206
MIAMI GARDENS, FL. 33015

Title: VP
MARTHA C GARCIA
7010 NW 186 ST. #206
MIAMI GARDENS, FL. 33015