# **Electronic Articles of Incorporation For**

P09000068838 FILED August 17, 2009 Sec. Of State jshivers

OZONE LABS 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:

OZONE LABS INC

#### **Article II**

The principal place of business address:

1801 CORAL WAY MIAMI, FL. 33145

The mailing address of the corporation is:

1801 CORAL WAY MIAMI, FL. 33145

### **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: 1000

### **Article V**

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

CORPORATE REGISTRY SOLUTIONS INC 1801 CORAL WAY 301 MIAMI, FL. 33145

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

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Registered Agent Signature: JOSE NINO

## **Article VI**

The name and address of the incorporator is:

LAURA ELENA BUSHE COTES 4100 MASSACHUSETTS AVENUE NW,

WASHINGTON, DC 20016

Incorporator Signature: LAURA ELENA BUSHE COTES

#### **Article VII**

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

Title: P LAURA BUCHE COTES 4100 MASSACHUSETTS AVENUE NW, WASHINGTON, DC. 20016

Title: VP PEDRO J CONSUEGRA 4100 MASSACHUSETTS AVENUE NW, WASHINGTON, DC. 20016