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10 MAY 27 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 5/28/10

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OZ MARINE DIESEL SERVICES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: OSVEL NEYRA
Name (Printed or typed)
11340 NW 38 PL
Address
SUNRISE FL, 33323
City, State & Zip
954 347-6506
Daytime Telephone number
OZZIEMARINE@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OZ MARINE Diesel Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

11340 NW 38 PL
SUNRISE FL, 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REPAIRS, MAINTENANCE AND SERVICE
MARINE Diesel ENGINES

ARTICLE IV SHARES

The number of shares of stock is:

1 SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT OSVEL NEYRA
11340 NW 38 PL
SUNRISE FL 33323

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

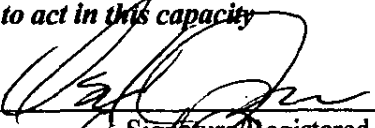
OSVEL NEYRA
11340 NW 38 PL
SUNRISE FLORIDA 33323

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OSVEL NEYRA
11340 NW 38 PL
SUNRISE FL, 33323

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

5/24/2010

Date

5/24/2010

Date

FILED
10 MAY 27 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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