

**Electronic Articles of Incorporation
For**

P10000084117
FILED
October 13, 2010
Sec. Of State
cgolden

OZ FOUNDATION CO.

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:

OZ FOUNDATION CO.

Article II

The principal place of business address:

17532 HILLSIDE DRIVE
MONT VERDE, FL. US 34756

The mailing address of the corporation is:

17532 HILLSIDE DRIVE
MONT VERDE, FL. US 34756

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:

OSCIEL F PLAZA
17532 HILLSIDE DRIVE
MONT VERDE, FL. 34756

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

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Registered Agent Signature: OSCIEL F. PLAZA

Article VI

The name and address of the incorporator is:

OSCIEL F. PLAZA
17532 HILLSIDE DRIVE

MONT VERDE, FL 34756

Incorporator Signature: OSCIEL F. PLAZA

Article VII

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

Title: P
OSCIEL F PLAZA
17532 HILLSIDE DRIVE
MONT VERDE, FL. 34756 US

Article VIII

The effective date for this corporation shall be:

10/13/2010