

**Electronic Articles of Incorporation
For**

P12000076609
FILED
September 10, 2012
Sec. Of State
jshivers

OZENA CONSULTING 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:
OZENA CONSULTING INC.

Article II

The principal place of business address:
32 SHORE DRIVE NORTH
MIAMI, FL. US 33133

The mailing address of the corporation is:
32 SHORE DRIVE NORTH
MIAMI, FL. US 33133

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:
10,000

Article V

The name and Florida street address of the registered agent is:
OSVALDO D ROMERO
32 SHORE DRIVE NORTH
MIAMI, FL. 33133

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

Registered Agent Signature: OSVALDO ROMERO

Article VI

The name and address of the incorporator is:

OSVALDO ROMERO
32 SHORE DRIVE N

MIAMI, FL 33133

Electronic Signature of Incorporator: OSVALDO ROMERO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ELENA C RODON ROMERO
32 SHORE DRIVE N.
MIAMI, FL. 33133 US

Title: VP
OSVALDO D ROMERO
32 SHORE DRIVE N.
MIAMI, FL. 33133 US