

**Electronic Articles of Incorporation
For**

P12000097623
FILED
November 28, 2012
Sec. Of State
tburch

OZYANK, 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:

OZYANK, INC.

Article II

The principal place of business address:

189 SOUTH ORANGE AVE
SUITE 1550
ORLANDO, FL. 32801

The mailing address of the corporation is:

189 SOUTH ORANGE AVE
SUITE 1550
ORLANDO, FL. 32801

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:

1000000

Article V

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

SIMON DRUMMOND
3153 CARTHAGE COURT
ORLANDO, FL. 32801

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

Registered Agent Signature: SIMON DRUMMOND

Article VI

The name and address of the incorporator is:

SIMON DRUMMOND
3153 CARTHAGE COURT

ORLANDO FL 32837

Electronic Signature of Incorporator: SIMON DRUMMOND

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
SIMON DRUMMOND
3153 CARTHAGE COURT
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

11/28/2012