

**Electronic Articles of Incorporation
For**

P13000016956
FILED
February 21, 2013
Sec. Of State
jshivers

OZZIE 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:

OZZIE INC.

Article II

The principal place of business address:

3325 S UNIVERSITY DRIVE
SUITE 122
DAVIE, FL. US 33328

The mailing address of the corporation is:

4666 SW 75TH WAY
DAVIE, FL. US 33314

Article III

The purpose for which this corporation is organized is:

A RESTAURANT FEATURING SUBMARINE AND DELI SANDWICHES, AND
SALADS FOR ON AND OFF PREMISES CONSUMPTION.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

PAUL S MAIER
4666 SW 75TH WAY
DAVIE, FL. 33314

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

Registered Agent Signature: PAUL MAIER

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Article VI

The name and address of the incorporator is:

PAUL MAIER
4666 SW 75TH WAY

DAVIE, FL 33314

Electronic Signature of Incorporator: PAUL MAIER

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
PAUL S MAIER
4666 SW 75TH WAY
DAVIE, FL. 33314