

**Electronic Articles of Incorporation
For**

P15000077016
FILED
September 16, 2015
Sec. Of State
vherring

OCZ HOLDING 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:

OCZ HOLDING INC

Article II

The principal place of business address:

16 S ORANGE AVENUE
SARASOTA, FL. 34236

The mailing address of the corporation is:

16 S ORANGE AVENUE
SARASOTA, FL. 34236

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:

OLIVIER J CORIZZI
54 OSPREY POINT DRIVE
OSPREY, FL. 34229

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

Registered Agent Signature: OLIVIER CORIZZI

P15000077016
FILED
September 16, 2015
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

OLIVIER CORIZZI
54 OSPREY POINT DRIVE

OSPREY, FL 34229

Electronic Signature of Incorporator: OLIVIER CORIZZI

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
OLIVIER J CORIZZI
54 OSPREY POINT DRIVE
OSPREY, FL. 34229

Article VIII

The effective date for this corporation shall be:

09/15/2015