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(Requestor's Name)

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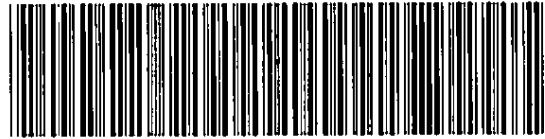
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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SECRETARY OF STATE
TALLAHASSEE, FL

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 9/21/2021

****WALK IN****

ENTITY NAME OZZIE INVESTMENT HOLDINGS INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX _____

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 70

ACCOUNT # I20160000072

en: c DW

Please call Tina at the above number for any issues or concerns. Thank you so much!

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
OZZIE INVESTMENT HOLDINGS INC.**

ARTICLE I – NAME AND BUSINESS ADDRESS

The name of this Corporation is Ozzie Investment Holdings Inc. Its principal office address and business mailing address is 3802 NE 207 Street, Unit 2301, Aventura, Florida 33180.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III – PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V – BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors. The name of the initial director constituting the initial Board of Directors is Adriana Massa Regina Marchetti Moraes.

**ARTICLE VI – INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Broward County, Plantation, Florida 33324., and the name of its initial registered agent at that address is NRAI Services, Inc., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII – INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are Adriana Massa Regina Marchetti Moraes, 3802 NE 207 Street, Unit 2301, Aventura, Florida 33180.

Dated: September 20, 2021



Adriana Massa Regina Marchetti Moraes,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated: September ²¹, 2021

Registered Agent:

NRAI Services, Inc.

By: Natalie Leiba-Paul

Name: Natalie Leiba-Paul

Title: Assistant Secretary

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