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PRO PART LIVINGWION STIPLIT CODIANDO, FLODIDA 32803 (407) 894-6790 PAX (407) 894-4799

July 3, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 7 CHOLOUD 1 (41825) 2 (417 -077 (0795-01020-012 ****122,50 ****122,50

Re: Ozuric International, Inc.

Dear Sir or Madam:

Enclosed herewith are the original Articles of Incorporation for OZURIC INTERNATIONAL, INC., together with the prescribed resident agent form duly executed in compliance with Florida Statute 607.

Also enclosed is our check payable to the Secretary of, State in the amount of \$122.50, covering the following fees:

Filing Fees \$ 35.00

Certified Copy 52.50

Resident Agent Designation 35.00

TOTAL \$ 122.50

I appreciate your prompt attention to the filing of this corporation in order that OZURIC INTERNATIONAL, INC. is incorporated as soon as possible.

Thank you.

J. Craig Bourne

Enclosure

AL JUL 1 1 1998

ARTICLES OF INCORPORATION

OF

OZURIC INTERNATIONAL, INC.

FILED
96 JUL -9 PH W 17
SECRETARY OF STATE
TATE ANASSES FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is OZURIC INTERNATIONAL, INC. with its mailing address and principal office at 5082 West Colonial Drive, Suite 231, Orlando, Florida 32808.

ARTICLE II DURATION

The term of existence of this corporation is perpetual.

PURPOSE

The purpose for which the corporation is organized is for any lawful enterprise for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is seven thousand, five hundred (7,500) all of which shall be common shares with par value of one dollar (\$1.00).

ARTICLE V REGISTERED OFFICE

The street address of the initial registered office of the

' corporation is:

5082 West Colonial Drive Suite 231 Orlando, Florida 32808

The name of the initial Registered Agent at such address is ERIC BOBBY OZUZU

ARTICLE VI DIRECTORS

The Board of Directors of the corporation shall consist of two (2) members. The names and addresses are as follows:

ERIC BOBBY OZUZU

3602 Ranchwood Road Orlando, FL 32808

SANDRINA ALEXANDRE

3602 Ranchwood Road Orlando, FL 32808

ARTICLE VII

The name and address of the incorporator is:

ERIC BOBBY OZUZU

3602 Ranchwood Road Orlando, FL 32808

IN WITNESS WHEREOF, I have subscribed my name and seal on this day of _______, 1996.

RIC BARRY OZUZU

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3rd day of the produced Florida DL 0220-200-68 422-0 personally known to me and who did take an oath.

Notary Public, State of Florida
My Commission Expires:



STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

OZURIC INTERNATIONAL, INC., a corporation organized under the laws of the State of Florida with its principal office at 5082 W. Colonial Drive, Suite 231, Orlando, Florida 32808 has named ERIC BOBBY OZUZU, 3602 Ranchwood Road, Orlando, Florida 32808, as its agent to accept service of process within this state.

OFFICERS:

President/Vice-President

ERIC BOBBY OZUZU 3602 Ranchwood Road

Orlando, FL 32808

Treasurer/Secretary

SANDRINA ALEXANDRE 3602 Ranchwood Road

Orlando, FL 32808

DIRECTOR:

ERIC BOBBY OZUZU

3602 Ranchwood Road Orlando, FL 32808

Bv:

ERIC ENTRY OZUZU

ACCEPTANCE

I agree, as Resident Agent, to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the foregoing Florida designated address) in some conspicuor place in the office required by law.

ERIC HOBBY, OZUZU

