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4/23/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: OZ US, INC.

AUDIT NUMBER.....H97000006606

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation OZ US. INC.
Address of Corporation 507-2 PONDELLA ROAD
NORTH FORT MYERS, FLORIDA 33903

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: WILLIAM E. CUSHION
and 1417 DEL PRADO BOULEVARD
REGISTERED AGENT: CAPE CORAL, FLORIDA 33990

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

William E. Cushion 4/21/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.

1. PATRICIA FRESHWATERS
616 SOUTHWEST 47th TERRACE
CAPE CORAL, FLORIDA 33903

Article 5: The Name and Address of the INCORPORATOR is:

PATRICIA FRESHWATERS
616 SOUTHWEST 47th TERRACE
CAPE CORAL, FLORIDA 33903

In witness whereof I have subscribed my name

Patricia Freshwaters
Signature of Incorporator

PATRICIA FRESHWATERS

H97-6606

Prepared by:

ICE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-358-2571