

P97000052913

TRANSMITTAL LETTER

June 13, 1997

Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

800002212378--2  
-06/16/97--01017--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: OZROC RESOURCES, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 122.50 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the address below.

Sincerely,

*Maria Corzo*  
Maria Corzo  
c/o Michael W. Dwyer  
5965 Southwest 8th Street  
Miami, Florida 33144  
1-305-264-4456

Encl: (1) copy of Articles  
check for \$ 122.50  
Self Addressed Stamped envelope

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 16 11:02:10

*cf June 1997*

ARTICLES OF INCORPORATION  
OF  
OZROC RESOURCES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 16 PM 10:10

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: OZROC RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

OZROC RESOURCES, INC.  
9220 Calusa Club Drive West  
Miami, Florida 33186

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the registered agent and the street address of the initial registered office of the corporation shall be:

MICHAEL W. DWYER  
5965 Southwest 8th Street  
Miami, Florida 33144

ARTICLE V INCORPORATORS

The name and address of the incorporators are:

MARIA CORZO  
9220 Calusa Club Drive West  
Miami, Florida 33186

ERNEST CORZO  
9220 Calusa Club Drive West  
Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this  
13th day of JUNE, 1997.

Incorporator:

Maria Corzo  
MARIA CORZO - signature

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was executed and acknowledged before me this 13th day of  
June, 1997, by MARIA CORZO, who is personally known by me Michael Dwyer, a notary  
public for the State of Florida.

Michael W. Dwyer  
Notary Public  
State of FLORIDA  
My Commission Expires: OCT. 26, 1999.  
October 26, 1999



MICHAEL W DWYER  
My Commission CC508869  
Expires Oct. 26, 1999

**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF § 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

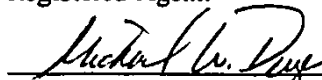
1. The name of the corporation is: OZROC RESOURCES, INC.
2. The name and address of the registered agent and office is:

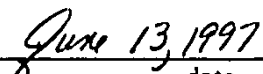
Michael W. Dwyer  
5965 Southwest 8th Street  
Miami, Florida 33144

**ACCEPTANCE:**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the appointment  
as Registered Agent and agree to act in this capacity. I further agree to comply with the  
provisions of all statutes relating to the proper and complete performance of my duties, and I  
am familiar with and accept the obligations of my position as registered agent.

Registered Agent:

  
MICHAEL DWYER - signature

  
date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 13 1997