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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: OZROB CHRTERS, INC.

AUDIT NUMBER.....H97000018961

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

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 17, 1997

EMPIRE CORPORATE KIT

SUBJECT: OZROB CHARTERS, INC.  
REF: W97000025853

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Doris McDuffie  
Corporate Specialist Supervisor

FAX Aud. #: H97000018961  
Letter Number: 697A00054941

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**ARTICLES OF INCORPORATION**  
**OF**  
**OZROB CHARTERS, INC.**

The undersigned Incorporator signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**CORPORATE NAME**

The name of the corporation shall be:

OZROB CHARTERS, INC.

**ARTICLE II**  
**TERM OF EXISTENCE**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**  
**NATURE OF BUSINESS AND POWERS**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$0.01) Cent per share.

*Document Prepared By:*  
*Ivette Halphen Leon, Esq.*  
*Florida Bar No. 981834*  
*Alayon & Peña, P.A.*  
*2450 S.W. 137<sup>th</sup> Avenue, Ste. 226*  
*Miami, Florida 33175*  
*(305) 221-2110*

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**ARTICLE V**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

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

A&P REGISTERED AGENT, INC.  
2450 S.W. 137th Avenue  
Suite 226  
Miami, Florida 33175

**ARTICLE VI**  
**MAILING ADDRESS OF THE CORPORATION**

The mailing address of the Corporation is:

2450 S.W. 137th Avenue  
Suite 226  
Miami, Florida 33175

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have two directors initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Robert Leon  
3525 S.W. 111th Avenue  
Miami, Florida 33165

Osvaldo Romero  
5800 S.W. 16th Street  
Miami, Florida 33155

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator of the corporation is:

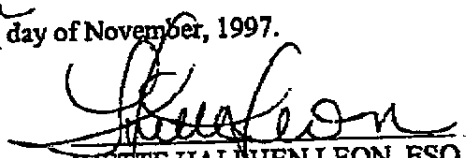
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Ivette Halphen Leon, Esq.  
2450 S.W. 137<sup>th</sup> Avenue  
Suite 226  
Miami, Florida 33175

**ARTICLE XI**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, have executed the foregoing Articles of Incorporation this 7<sup>th</sup> day of November, 1997.

  
IVETTE HALPHEN LEON, ESQ.  
Incorporator

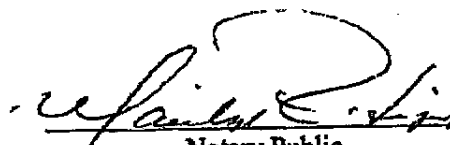
STATE OF FLORIDA

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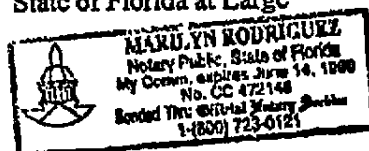
COUNTY OF DADE

BEFORE ME, a Notary Public, personally IVETTE HALPHEN LEON, ESQ., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 7<sup>th</sup> day of November, 1997.

  
Notary Public  
State of Florida at Large

My Commission Expires: 6/14/99



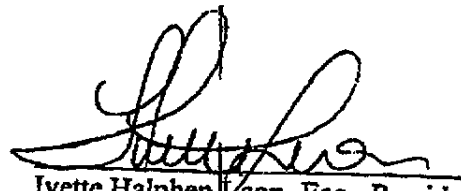
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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of OZROB CHARTERS, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 1<sup>th</sup> day of November, 1997.

  
Ivette Halphen Leon, Esq., President  
A&P Registered Agent, Inc.

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