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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OZ Computers Corporation
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

☐ Walk in   ☐ Pick up time _____   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

P. Hall   MAR 1 0 1998

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

of

OZ COMPUTERS CORPORATION

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

OZ COMPUTERS CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue _ONE THOUSAND_ shares (1000) of _ONE_

Dollar(s) ($ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MR. OSCAR COLLAZO
ADDRESS	15720 BULL RUN ROAD. APT 174
CITY	MIAMI LAKES FLORIDA ZIP 33014

The principal office, if known, or the mailing adress of the corporation is:

NAME	OZ COMPUTERS CORPORATION
ADDRESS	15720 BULL RUN ROAD #174
CITY	MIAMI -LAKES FLORIDA ZIP 33014

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have _TWO_ (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:
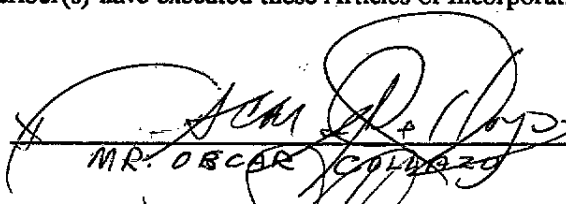
NAME	MR. OSCAR COLLAZO
ADDRESS	15720 BULL RUN ROAD #174
CITY	MIAMI LAKES STATE FLA ZIP 33014
NAME	MR JORGE LUIS COLLAZO
ADDRESS	15720 BULL RUN ROAD #174
CITY	MIAMI LAKES STATE FLA ZIP 33014
NAME	
ADDRESS	
CITY	STATE ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MR. OSOAR COLLAZO		
ADDRESS	15720 BULL RUN ROAD #174		
CITY	MIAMI LAKES	STATE FLA.	ZIP 33014
NAME	MR. JORGE LUIS COLLAZO		
ADDRESS	15720 BULL RUN ROAD #174		
CITY	MIAMI LAKES	STATE FLA	ZIP 33014
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _3RD._ day of __MARCH__, 19_97_.

_____ (Seal)
MR. OSCAR COLLAZO

_____ (Seal)

_____ (Seal)
MR. JORGE LUIS COLLAZO

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

_____OZ COMPUTERS CORPORATION_____
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
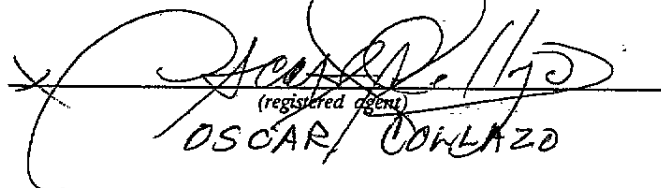its registered office as indicated in the Articles of Incorporation

at ___15720 BULL RUN ROAD #194___

___MIAMI LAKES — FLA —33014___

has named ___MR. OSCAR COLLAZO___

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

X_____
(registered agent)

OSCAR COLLAZO