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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

1. O.Z. PROPERTIES INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 AUG 28 AM 11:15  
DIVISION OF CORPORATION

Examiner's Initials

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ARTICLES OF INCORPORATION  
OF

O.Z. PROPERTIES INC.

The undersigned acting as subscriber of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is O.Z. PROPERTIES INC.

ARTICLE II

The purpose for which the corporation is organized is to engage in any activities or business permitted under the Law of the United States and State of Florida.

ARTICLE III

The maximum of shares which the corporation is authorized to issue and have outstanding at any given time is 1000 shares of common stock \$10.00 par value, all stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The capital with which the corporation shall begin business is not less than \$100.00 (ONE HUNDRED DOLLARS)

ARTICLE V

The period of duration of the corporation is perpetual.

ARTICLE VI

The street address of the initial principal office of the corporation shall be at 600 N.E. 36<sup>TH</sup> ST. APT. 1817, MIAMI, FL. 33137. and the name of the initial registered agent is GAETANO OTTATI. The registered address is 600 N.E. 36<sup>th</sup> St. Apt. 1817, Miami, FL.33137

ARTICLE VII

The number of directors constituting the initial Board of Directors, consists of not less than one (1) nor more than five (5).

ARTICLE VIII

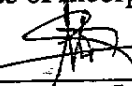
The name and address of the Initial Board of Directors follows:

GAETANO OTTATI      600 N.E. 36<sup>TH</sup> ST. APT. 1817  
Miami, Fl. 33137

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is: Gaetano Ottati, 600 N.E. 36<sup>th</sup> St. Miami, Fl. 33137.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 24 day of August 1998.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA )  
COUNTY OF DADE ) ss

BEFORE ME, personally appeared GAETANO OTTATI to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above named this-  
\_\_\_\_\_ day of \_\_\_\_\_ 1998.

\_\_\_\_\_  
Notary Public

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

The undersigned, having been named registered agent on whom services of process may be served for the above stated Corporation, I hereby agree to act in that capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties.

A handwritten signature is written over a horizontal line. Below the signature, there is a large, hand-drawn circle.

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TALLAHASSEE FLORIDA**