

P98000085166



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 981804 4723204

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : October 1, 1998

ORDER TIME : 9:29 AM

ORDER NO. : 981804-005

CUSTOMER NO: 4723204

CUSTOMER:

SALVATORE G. SCRO, ESQ.
DONWOD OFFICE PARK
Suite 211
135 Old Cove Rd
Liverpool, NY 130900000

200002655112--5

DOMESTIC FILING

NAME: OZZULA ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -5 PM 1:17
RECEIVED
98 OCT -5 AM 10:37
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -5 PM 1:17

ARTICLES OF INCORPORATION
OF
OZZULA ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OZZULA ENTERPRISES, INC.

The address of the principal office of this corporation shall be 800 Coquina Lane, Unit 105, Vero Beach, Florida 32963. and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having \$ 0.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 800 Coquina Lane Unit 105 Vero Beach, Florida 32963, and the name of the initial registered agent of the corporation at that address is Robert P. Aluzzo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Bonnie H Yerry
80 State Street, 6th Floor
Albany, NY 12207

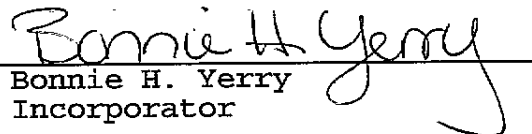
The undersigned incorporator has executed these Articles of Incorporation this 1st day of October, 1998.

Bonnie H Yerry
Incorporator

ACTION OF SOLE INCORPORATOR
OZZULA ENTERPRISES, INC.

The undersigned, without a meeting, being the sole incorporator of the Corporation, does hereby elect the persons listed below to serve as directors of the corporation until the first annual meeting of shareholders and until their successors are elected and qualify:

ROBERT P. ALUZZO


Bonnie H. Yerry
Incorporator

Dated:

cks

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT -5 PM 1:17

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, Robert P. Aluzzo, having been named as registered agent and 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.

By: 

Robert P. Aluzzo

Dated: October 1, 1998

DS/bhy