

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: OZ COMPUTER WORKS INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

~~\$70.00~~
~~Filing Fee~~

■ \$78.75
Filing Fee
& Certificate

7000002760397--9
-02/01/99--01108--008
*****78.75 *****78.75

ADDITIONAL COPY REQUIRED

FROM: RONALD M. ARMOUR
Name (Printed of typed)

1912 S. UNIVERSITY DRIVE SUITE 205
Address

DAVIE, FL 33324
City, State & Zip

(954) 222-2252
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
99 FEB -1 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: OZ COMPUTER WORKS INCORPORATED
2. The principal place of business and mailing address of the corporation is: 1912 S. UNIVERSITY DRIVE, SUITE 205, DAVIE FL 33324
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is RONALD M. ARMOUR and the registered street address is 1912 S. UNIVERSITY DRIVE, SUITE 205, DAVIE, Florida 33324.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: RONALD M. ARMOUR
1912 S. UNIVERSITY DRIVE, SUITE 205
DAVIE FL 33324

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is RONALD M. ARMOUR whose street address is 1912 S. UNIVERSITY DRIVE, SUITE 205, DAVIE FL 33324

Dated 1-26-99

x Ronald M. Armour

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1-26-99

x Ronald M. Armour

Registered Agent

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TALLAHASSEE FLORIDA