



THE UNITED STATES
CORPORATION
COMPANY

999000087003

ACCOUNT NO. : 072100000032

REFERENCE : 393780 122361A

AUTHORIZATION :

Patricia Pujant

COST LIMIT : \$ 70.00

ORDER DATE : September 30, 1999

ORDER TIME : 1:38 PM

ORDER NO. : 393780-005

CUSTOMER NO: 122361A

700003002017-9

CUSTOMER: Jose J. Rivero, Esq
JOSE J. RIVERO, ESQ
JOSE J. RIVERO, ESQ
Suite 245
2625 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC FILING

NAME: MOZZI FLOOR TECH., 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: Mimi Stephens

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 30 PM 1:34

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 30 PM 3:52

RECEIVED

FILED

99 SEP 30 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OZZI FLOOR TECH., 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:

OZZI FLOOR TECH., INC.

The address of the principal office of this corporation shall be 21425 S.W. 102 Court, Miami, Florida 33189, 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 100 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2625 Ponce De Leon Boulevard, Suite 245, Coral Gables, FL 33134, and the name of the initial registered agent of the corporation is Jose J. Rivero.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ozzi Strongoli
Dir./President

21425 S.W. 102 Court
Miami, FL 33189

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on September 30, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

msn

FILED

99 SEP 30 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

JOSE J. RIVERO, ESQ., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

OZZI FLOOR TECH., INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

JOSE J. RIVERO, ESQ.