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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 1999

JOSE ANTONIO LOZADA 90 PARK DR., #4 BAL HARBOR, FL 33154

SUBJECT: LOZRAM ENTERPRISES, INC.

Ref. Number: W99000023797

We have received your document for LOZRAM ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

In article V please list title(s) of officers and directors.

If you have any further questions concerning your document, please call (850) 487-6929.

Shannon Thompson Document Specialist

Letter Number: 999A00050236

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LOZRAM ENTERPRISES, INC.

99 OCT 11 AM 11: 25
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AFLANASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

90 Park Drive #4 Bal Harbor, Fl. 33154

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Jose Antonio Lozada 90 Park Drive #4 Bal Harbor, Fl. 33154

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

| Jose Antonio Lozada 90 Park Drive #4 | Director & President. |
|--|---------------------------|
| Bal Harbor, Fl. 33154 | |
| Aura de Lozada 90 Park Drive #4 | Director & Vice-President |
| Bal Harbor, Fl. 33154 | |
| | |
| William Marquez 90 Park Drive #4 | Secretary |
| Bal Harbor, Fl. 33154 | |

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

| 5_ | day of, 19 <u>99</u> | |
|----|----------------------|-----|
| | - Swiften de | |
| | Signature | · . |
| | Signature | – |
| , | Mm | |
| | Signature | |

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | The name of the corporation is: | OZRAM ENTERPRISES, INC. | -: |
|----|--|--|----|
| 2. | The name and address of the registered | ed agent and office is: | - |
| | Jose A | ntonio Lozada TAS 99 OCT (NAME) | |
| | 90 Park D (P.O. Box or | Tive #4 Mail Drop Box NOT ACCEPTABLE) ASAR — ASAR — | |
| | Bal Harbo | r, F1. 33154 Sin 21 | |

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.

(SIGNATURE) 10-5-99 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314