

P00000021445

WIZARD ENTERPRISES, INC.

107 BONNIE BRAE WAY  
HOLLYWOOD, FL. 33021

February 9, 2000

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

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-02/24/00--01079--025  
\*\*\*\*\*72.50 \*\*\*\*\*70.00


RE: WIZARD ENTERPRISES, INC.  
107 BONNIE BRAE WAY  
HOLLYWOOD, FL. 33021

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for WIZARD ENTERPRISES, INC. and our check in the amount of \$~~422.50~~ <sup>72.</sup> as follows:

Filing	\$ 35.00
Registered Agent	<u>\$ 37.50</u>
	\$ 72.50

Respectfully Submitted:



KAREN KISS  
WIZARD ENTERPRISES, INC.

FILED  
00 FEB 24 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

00 FEB 24 PM 2:07

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

**WIZARD ENTERPRISES, INC.**

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**WIZARD ENTERPRISES, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

107 BONNIE BRAE WAY  
HOLLYWOOD, FL. 33021

The principal office and the registered office 107 BONNIE BRAE WAY are the same.

#### ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

KAREN KISS  
107 BONNIE BRAE WAY  
HOLLYWOOD, FL. 33021

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

KAREN KISS - 100 Shares  
107 BONNIE BRAE WAY  
HOLLYWOOD, FL. 33021

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

KAREN KISS  
107 BONNIE BRAE WAY  
HOLLYWOOD, FL. 33021

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of February, ~~1999~~ 2000

Karen Kiss (Seal)  
KAREN KISS

STATE OF FLORIDA

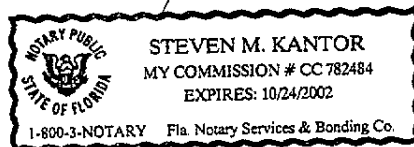
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared **KAREN KISS**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21 day of February, ~~1999~~ 2000  
(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission Expires:



FILED

00 FEB 24 PM 2:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

**WIZARD ENTERPRISES, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

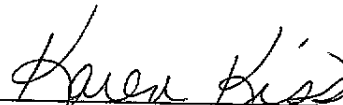
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

107 BONNIE BRAE WAY  
HOLLYWOOD, FL. 33021

has named KAREN KISS, located at the aforesaid 107 BONNIE BRAE WAY, as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
KAREN KISS (Registered Agent)