Comprehensive Business Service  Requestor siname 8181 NW 36 Street, #18  Address  Miami; FL 33166  City State 21P Phone 305-594-2637 A	Charter Number Only  A T I O N O N L Y
CORPORATION(S) NAME	3000032227131 -04/25/0001041002 *****78.75 *****78.75
WIZ NEWS INC.	DE JASSE MALIANA
	S IN 9 58 SEE FLONDA
Profit ( ) NonProfit ( ) Amendment	Toll Free ee
( ) Foreign ( ) Dissolution  ( ) Limited Partnership ( ) Annual Report ( ) Reinstatement ( ) Reservation	( ) Mark  ( ) Other ( ) Change of Registered Agent  ( ) Certificate Under Seal ( ) After 4:30
Certified Copy ( ) Photo Copies	( ) Certificate Under Seal
( ) Call When Ready ( ) Call If Problem ( ) Walk In ( ) Will Walt ( ) Pick Up	( ) After 4:30 ( ) Mail Out 37
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## ARTICLES OF INCORPORATION

#### $\mathbf{OF}$

# WIZ NEWS, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I

The name of the Corporation is WIZ NEWS, INC.

# **ARTICLE II**

The term of existence of the Corporation is perpetual.

## ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

#### ARTICLE VI

The street address of the initial registered office of the Corporation is:

1100 West Avenue, #406 C Miami Beach, FL 33139

The name of the registered agent of such address is:

Jean-Jacques Feron

#### ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

1100 West Avenue, #406 C Miami Beach, FL 33139

# ARTICLE VIII

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased from time to time by bylaws adopted by the shareholders.

# ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are:

Jean-Jacques Feron 1100 West Avenue, Apt. 406 C Miami Beach, FL 33139

Vivian Caro 1100 West Avenue, Apt. 406 C Miami Beach, FL 33139

## ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Jean-Jacques Feron 1100 West Avenue, Apt. 406 C President & Treasurer

Miami Beach, FL 33139

Vivian Caro 1100 West Avenue, Apt. 406 C Miami Beach, FL 33139 Vice-President & Secretary

#### ARTICLE XI

The name and address of the incorporator of this Corporation is:

Jean-Jacques Feron 1100 West Avenue, Apt. 406 C Miami Beach, FL 33139

## ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Jean-Jacques Feron

75 Shares, 75%

1100 West Avenue, Apt. 406 C

Miami Beach, FL 33139

Vivian Caro

25 Shares, 25%

1100 West Avenue, Apt. 406 C

Miami Beach, FL 33139

#### ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 2000.

Signature:

JEAN-JACOUES FERON

# CERTIFICATE OF DESIGNATION 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: WIZ NEWS, INC.
- 2. The name and address of the registered agent are:

Jean-Jacques Feron 1100 West Avenue, Apt. 406C Miami Beach, FL 33139

SIGNATURE:

TITLE:

DATE: 04/ 14

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:

DATE: