

FROM : D. CHENKIN, ESQ.

Division of Corporations

PHONE NO. : 9544762382

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : DAVID A. CHENKIN, P.A.
Account Number : I20000000115
Phone : (954)476-7994
Fax Number : (954)476-2382

FILED
00 JUL 19 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DIVORCE WIZ, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

Jul. 19 2000 03:49PM P2

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**ARTICLES OF INCORPORATION
OF
DIVORCE WIZ, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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00 JUL 19 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

DIVORCE WIZ, INC.

The address of the principal office of this corporation shall be 1525 N.W. 3rd Street, Suite 9, Deerfield Beach, Florida, 33442 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 1,000,000 shares of common stock having \$.001 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1525 N.W. 3rd Street, Suite 9, Deerfield Beach, Florida, 33442, and the name of the initial registered agent of the corporation at that address is DAVID W. deMARTINO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have four officers and four directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

ROBERT F. ODEN
Pres./Dir

1525 N.W. 3rd Street, Suite 9
Deerfield Beach, Florida, 33442

ROBERT OWEN PINCHUCK
Vice Pres./Dir

1525 N.W. 3rd Street, Suite 9
Deerfield Beach, Florida, 33442

ANDREW M. FORTNEY
Secretary/Dir

1525 N.W. 3rd Street, Suite 9
Deerfield Beach, Florida, 33442

DAVID W. deMARTINO
Treasurer/Dir

1525 N.W. 3rd Street, Suite 9
Deerfield Beach, Florida, 33442

ARTICLE VII. INCORPORATOR

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

DAVID W. deMARTINO
1525 N.W. 3rd Street, Suite 9
Deerfield Beach, Florida, 33442

ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

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FROM : D. CHENKIN, ESQ.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation in the State of Florida this 17 day of July, 2000.


INCORPORATOR, DAVID W. deMARTINO

REGISTERED AGENT, DAVID W. deMARTINO

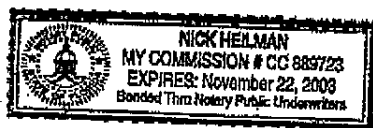
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared DAVID W.
deMARTINO who, being first duly sworn by me, deposes and says that the foregoing
instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 17 day of July, 2000.

My Commission Expires: Nov 22, 2003




NOTARY PUBLIC, State of Florida

☒ Personally known to me, or
☐ Produced identification

☒ Did take an oath;
☐ Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

DAVID W. deMARTINO having been designated to act as Registered Agent,
hereby agrees to act in this capacity:


DAVID W. deMARTINO, Registered Agent

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