

Law Offices
Manuel Diner, P.A.

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Miami, Florida 33132
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January 22, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000003574920--9
-01/25/01--01078--003
*****78.75 *****78.75

Re: Wise 2K Investments, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our client's check in the sum of \$78.75 representing the filing and certified copy fee.

Should you have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner *Pa.*

Manuel Diner, Esq.

MD/da
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 25 PM 2:21

FILED

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**ARTICLES OF INCORPORATION
OF
WISE 2K INVESTMENTS, INC.**

FILED
01 JAN 25 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME AND ADDRESS OF CORPORATION

*The name of this corporation is: Wise 2K Investments, Inc.
The Corporation's principal office and mailing address is:
120 NE 129th Street
Miami, Florida 33161*

ARTICLE II.
NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

*INITIAL REGISTERED AGENT: Manuel Diner
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132*

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such

status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Manuel Diner

Manuel Diner, REGISTERED AGENT

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of one Director who shall be:

Parnell Maret, 120 NE 129th Street, Miami, Florida 33161.

ARTICLE VII
INITIAL INCORPORATOR

The name and address of the initial Incorporator executing these Articles of Incorporation is:

Parnell Maret
120 NE 129th Street, Miami, Florida 33161

Parnell Maret
Parnell Maret, INCORPORATOR

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 19 day of January, 2001 by Parnell Maret, who is personally known to me [] or has produced F.D.I. as identification and who did [] did not [☒] take an oath.

Caridad Ferreira
Notary Public, State of Florida

Print Name: Caridad Ferreira

My Commission Expires:

corp.wise2kinvestincart.



Caridad Ferreira
MY COMMISSION # CC627608 EXPIRES
March 10, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
01 JAN 05 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA