

P01000047835

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WIZARD INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 14 AM 10:22
TO ASSURE EVIDENCE
SUFFICIENCY OF FILING

FILED
01 MAY 14 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

000004214480--8
-05/14/01--01018--024
*****78.75 *****78.75

Examiner's Initials

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:

WIZARD INVESTMENTS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

PHYSICAL ADDRESS: WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33312

MAILING ADDRESS: P.O. BOX 526163
MIAMI, FL 33152-6163

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SERGIO ALDANA
1238 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33312

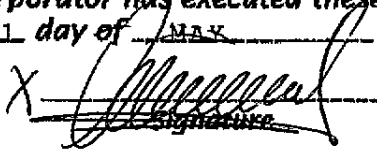
FILED
01 MAY 14 PM 12:11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

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

SERGIO ALDANA
1238 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33312

The undersigned incorporator has executed these Articles of Incorporation this 11 **day of** MAY **20** 01

X 

Signature

ARTICLE VI- DIRECTOR(S)

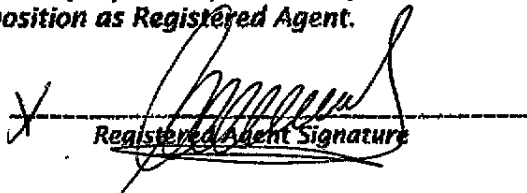
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

SERGIO ALDANA (P)
1238 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33312

OSCAR GONZALEZ (VP)
4459 FOXTAIL LANE
WESTON FL 33331

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

X 

Registered Agent Signature

FILED
01 MAY 14 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA