

P02000020210

FILED

TRANSMITTAL LETTER

02 FEB 19 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300004952929--1
-02/19/02--01033--003
*****78.75 *****78.75

SUBJECT: Digital Wizards International, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rosetto & Associates, LLC
Name (Printed or typed)

2300 Glades Road, Suite 440 West
Address

Boca Raton, FL 33431
City, State & Zip

561-394-7238
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB 2-22

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Digital Wizard International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2815 Directors Row, Suite 500
Orlando, FL 32801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal purpose.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

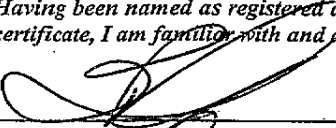
Rosetto & Associates, LLC
2300 Glades Road, Suite 440 West
Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rosetto & Associates, LLC
2300 Glades Road, Suite 440 West
Boca Raton, FL 33431


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Bruce C. Rosetto

2-11-02

Date



Signature/Incorporator Bruce C. Rosetto

2-11-02

Date