

## Florida Department of State

### Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 DIVISION OF CORPORATIONS

02 MAY 15 AM 9: 51

## FLORIDA PROFIT CORPORATION OR P.A.

WIZE CHOICE, INC.

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# ARTICLES OF INCORPORATION OF

WIZE CHOICE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: WIZE CHOICE, INC.

The principal place of business of this corporation shall be: 817 KANUGA DRIVE, WEST BALM BEACH, 11, 33402

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF \$ 1.00 FACH

ARTICLE IV TERM OF EXISTENCE This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SEAN MCCULLOUGH 817 KANUGA DRIVE, WEST BALM BEACH, FL 3340L

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

SEAN MCCULLOUGH 817 KANUCA DRIVE, WEST BALM BEACH, FL 33401

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this.

15th day of May. 2002.

Signature(s)	of Incomporator(s)
<u>we</u>	The same

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:	
WIZE CHOICE, INC.	
2. The name and address of the roffice is:	egistered agent and
SEAN MCCULLOUGH 817 KANUGA DRIVE	
(P.O. BOX NOT ACC	CEPTABLE)
WEST PALM BEACH, FLORID	
(CITY/STATE)	
•	
SIGN	& hall
. 3191	ATURE
TITLI	INCORFORATOR S
DATE	SECRET May 15,2002
	٠٠٠ (١٥)
HAVING BEEN NAMED TO ACCEPT SER ABOVE STATED CORPORATION, AT THE CERTIFICATE, I HEREBY AGREE TO ACT FURTHER AGREE TO COMPLY WITH THE FRELATIVE. TO THE PROPER AND COMPDUTIES, AND LACCEPT THE DUTIES.	PLACE DESIGNATED IN THIS IN THIS CAPACITY, AND PROVISIONS OF ALL STATUTES
DUTIES, AND I ACCEPT THE DUTIES AND	OBLIGATIONS OF SECTION
SIGŅAT	URE IN DELLE
DATE	May 15, 2002