# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

# wizard promotions co.

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June 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: WIZARD PROMOTIONS CO

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P.O BOX 6327 - Tallahassee, Florida 32314





### ARTICLES OF INCORPORATION Or WIZARD CREATIONS, INC.

The undersigned, being a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

## ARTICLE I CORPORATE NAME

The name of this Corporation shall be: WIZARD CREATIONS, INC.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

OS UNITED BY TO SEE The principal office and mailing address of the Corporation is 7719 La Mirada I Boca Raton, FL 33433.

### ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Hundred Shares (100) shares of Common stock, par value \$1.00 per share.

### ARTICLE V TERM OF EXISTERCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND Initial Registered Office in Florida

The name of the registered agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be as follows:

Richard J. Collin 801 Three Islands Boulevard Suite 215 Hallandale, FL 33009

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### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII INITIAL DIRECTOR

The names and address of the initial Director of this Corporation is:

Mara Freeman
7719 La Mirada Drive
Boca Raton, PL 33433

### ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is RICHARD J. COLLIN, whose address is 801 Three Islands Boulevard Suite 215 Hallandale, FL 33009.

# ARTICLE X INDEMODIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on this 15th day of JUNE 2006.

Richard J. Collin Incorporator

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### CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

WIZARD CREATIONS, INC., a corporation existing under the laws of the State of Florida, with its principal office and mailing address 7719 La Mirada Drive Boca Raton, FL 33433, has named RICHARD J. COLLIN, at the address 801 Three Islands Boulevard Suite 215 Hallandale, FL 33009, as its agent to accept service of process within the State of Florida.

### ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

RIGHARD J. COLLIN REGISTERED AGENT

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