

P95000032597

KENNETH NICHOLAS DAVIS  
1499 Palmetto Park Road, Suite 166  
Boca Raton, FL 33433  
1-800-700-7807

April 11, 1995

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

RE: WIZARD COMMUNICATIONS, INC.

4100000140001001  
04/24/95 01046---002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

On behalf of the above corporation, I enclose two copies of the Articles of Incorporation along with a check in the amount of \$70.00.

Please enter this corporation on the records of your office, and return one copy of the Articles to me, with the file stamp of your office.

Thank you.

Very truly yours.



Kenneth Nicholas Davis  
encls.

55 APR 24 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WIZARD COMMUNICATIONS, INC.

SECRET  
APR 24 1960  
TALLAHASSEE, FLA.

ARTICLE I

The name of the corporation is WIZARD COMMUNICATIONS, INC.

ARTICLE II

The corporate existence shall commence upon filing of these Articles of Incorporation with the Secretary of State and the duration of the corporation shall be perpetual.

ARTICLE III

The general purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The initial principal office and the initial registered office of this corporation is 1499 Palmetto Park Road, Suite

166, Boca Raton, Florida 33433, and the name of the initial registered agent of this corporation at that address is Kenneth Nicholas Davis.

ARTICLE VI

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time pursuant to the By-Laws of the corporation. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Kenneth Nicholas Davis	1499 Palmetto Park Road, Suite 166 Boca Raton, FL 33433
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ARTICLE VII

The name and address of each incorporator is:

NAME

ADDRESS

Kenneth Nicholas Davis	1499 Palmetto Park Road, Suite 166 Boca Raton, FL 33433
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I, the undersigned, being the original incorporator of WIZARD COMMUNICATIONS, INC. hereby certify that the foregoing constitute the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, I do hereby affix my hand and seal on this the 19 day of April, 1995.

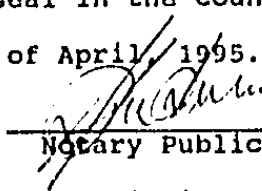
  
\_\_\_\_\_  
KENNETH NICHOLAS DAVIS

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared KENNETH NICHOLAS DAVIS, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

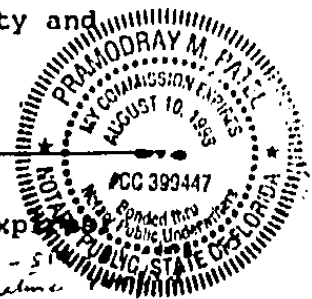
WITNESS my hand and official seal in the County and State last aforesaid this 19<sup>TH</sup> day of April, 1995.

  
Notary Public

My Commission Expires

D.L. 3126-5

Signature




WIZARD.DOC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes,  
the following is submitted:

That WIZARD COMMUNICATIONS, INC., desiring to organize  
or qualify under the laws of the State of Florida, with its  
principal place of business at Boca Raton, Palm Beach  
County, Florida, has named KENNETH NICHOLAS DAVIS, located  
at 1499 Palmetto Park Road, Suite 166, Boca Raton, Florida,  
33443, as its agent to accept service of process within  
Florida.

Signature 

Title Incorporator

Date 4-19-95

Having been named to accept service of process for the  
above-stated corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my  
duties.

Signature 

KENNETH NICHOLAS DAVIS

Date 4-19-95

WIZARD.DOC

FILED  
95 APR 24 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA