

P95000043898

June 5, 1995

PLEASE EXPEDITE - THANK YOU ☺

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

FILED
95 JUN -7 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: **Whizz Kitz, Inc.**

Dear Division of Incorporations:

Enclosed please find Articles of Incorporation for **Whizz Kitz, Inc.**, along with a check in the amount of \$122.50 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it in the enclosed self-addressed, FED EX Package.

Thank you. Time is of the essence.

Sincerely,

Joseph Brien

Joseph Brien
Attorney At Law

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****122.50 ****122.50

D.S.
I hope alls well
with you and
Hope it blew through!
BE 6/7

ARTICLES OF INCORPORATION

A FLORIDA CORPORATION

FILED
95 JUN -7 PM 1:52
SECRETARY OF STATE
FLORIDA

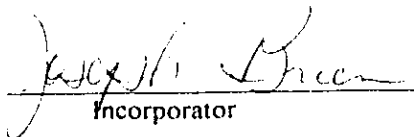
1. The name of the corporation is **Whizz Kitz, Inc.**
2. The purpose for which this corporation is organized is to **conduct any business considered legal in the United States, Florida and any other State.**
3. The principal place of business and mailing address of the corporation is:
Whizz Kitz, Inc., 1015 SE 16th Street, Fort Lauderdale, Florida 33316.
4. The corporation shall have the authority to issue **one million (1,000,000)** shares of common stock, in one class only, each with a par value of \$0.001.
5. The registered agent of the corporation is **Mark Kearney** and the registered address is **1015 SE 16th Street, Fort Lauderdale, Florida 33316.**
6. The initial Board of Directors shall have **One (1)** member whose name and address is as follows:

Mark Kearney 1015 SE 16th Street, Fort Lauderdale, Florida 33316.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


7. The incorporator of this corporation is **Joseph Brien** whose address is **600 Southwest 4th Avenue, Suite #4, Fort Lauderdale, Florida 33315.**

Dated 5-8-95


Incorporator

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

Dated 5-8-95


Registered Agent