

P95000069932

September 5, 1995

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

400001580334  
-09/08/95--01043--003  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Wizard Promotions, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation and Certified Copy for the above named corporation.

Very truly yours,

*Marge Knudsen*

Marge Knudsen  
Director/CEO  
Wizard Promotions, Inc.  
1240 18th Avenue North  
Lake Worth, Florida 33460  
(407) 585-6034

FILED  
SEP 8 1995  
TALLAHASSEE, FL  
65 SEP -8 AM 10:57

WJW 9/95

## ARTICLES OF INCORPORATION

WIZARD <sup>of</sup> PROMOTIONS, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

WIZARD PROMOTIONS, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares ( 100 ) of One  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>VERN J. KNUDSEN</u>		
ADDRESS	<u>1240 18<sup>TH</sup> AVE. NO.</u>		
CITY	<u>LAKE WORTH</u>	FLORIDA	ZIP <u>33460</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>WIZARD PROMOTIONS, INC.</u>		
ADDRESS	<u>1240 18<sup>TH</sup> AVE. NO.</u>		
CITY	<u>LAKE WORTH</u>	FLORIDA	ZIP <u>33460</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARGE D. KNUDSEN</u>		
ADDRESS	<u>1240 18<sup>TH</sup> AVE NO</u>		
CITY	<u>LAKE WORTH</u>	STATE <u>FLORIDA</u>	ZIP <u>33460</u>
NAME	<u>KAY RANDOLPH</u>		
ADDRESS	<u>1315 W. PINE ST.</u>		
CITY	<u>LANтана</u>	STATE <u>FLORIDA</u>	ZIP <u>33462</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:	MARCE D. KNUDSEN		
ADDRESS	1240 18TH AVE. N.W.		
CITY	LAKE WORTH	STATE	FLORIDA ZIP 33460
NAME:	KAY RANDOLPH		
ADDRESS	1515 W. PINE ST		
CITY	LANTANA	STATE	FLORIDA ZIP 33460
NAME:			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5<sup>th</sup> day of September, 1995.

Marce D. Knudsen (Seal)  
Kay Randolph (Seal)  
 \_\_\_\_\_ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

WIZARD PROMOTIONS, INC.  
(name of corporation)

95 SEP -9 AM 10:57

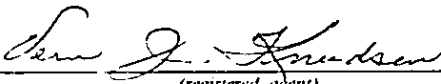
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1240 18<sup>TH</sup> Ave. No.  
LAKE WORTH, FLORIDA 33460

has named VERN J. KNUDSEN  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)