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TRANSMITTAL LETTER

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

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-01/02/97--01034--006  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: WIZ REAL ESTATE MANAGEMENT, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for  
\$ 122.50.

FROM:

Roni Oz

Name (printed or typed)

4225 N.W. 88TH AVE. Suite 100

Address

Surprise, FL 33351

City, State, & Zip

(954) 749-7911

Telephone Number

FILED  
96 DEC 31 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

Doc  
1/7

# ARTICLES OF INCORPORATION

OF

WIZ REAL ESTATE MANAGEMENT, Inc.

FILED  
96 DEC 31 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLE I NAME

The name of the corporation shall be:

WIZ REAL ESTATE MANAGEMENT, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4225 N.W. 88<sup>TH</sup> AVE. SUITE 100  
SURPRISE, FL. 33351

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES (NO PAR VALUE)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONI OZ  
4225 N.W. 88<sup>TH</sup> AVE.  
SUITE 100  
SURPRISE, FL. 33351

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Roni Oz, President, Sec'y-Treas, Director +  
ORIGINAL INCORPORATOR  
4225 N.W. 88<sup>TH</sup> AVE. SUITE 100  
SURPRISE, FL. 33351

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

30 day of DECEMBER, 1996.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**


*Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: Wiz Real Estate Management, Inc.

2. The name and address of the registered agent and office is:

Real Oz  
(Name)  
4245 N.W. 88<sup>TH</sup> AVENUE SUITE 100  
(P.O. Box NOT acceptable)  
SURPRISE, FL. 33351  
(City/State/Zip)

*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 I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE   
DATE 12/30/96

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**