

TRANSMITTAL LETTER

P 99 00000 3038

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

700002734807--0  
-01/08/99-01072-009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Wizards of OS Design Group, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Julie Kalash Rogge  
Name (Printed or typed)

6630 S.W. 112 Place  
Address

Miami FL 33173  
City, State & Zip

305-270-0834  
Daytime Telephone number

FILED  
99 JAN -8 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED JAN 12 1999

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

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Wizards of OS Design Group, Inc

### ARTICLE II PRINCIPAL OFFICE

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

6630 S.W. 112 Place  
Miami FL 33173

### ARTICLE III SHARES

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

1,000 (one thousand)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Julie Kalash Rogge  
6630 S.W. 112 Place, Miami FL 33173

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Julie Kalash Rogge  
6630 S.W. 112 Place, Miami FL 33173

Julie Kalash Rogge  
Signature/Incorporator

1/1/99  
Date

(An additional article must be added if an effective date is requested.)

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

Julie Kalash Rogge  
Signature/Registered Agent

1/1/99  
Date

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