

TRANSMITTAL LETTER

P99000108662

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

600003070346--0.
-12/15/99-01007-006
*****78.75 *****78.75

SUBJECT:

Wizworks International, 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Joy-Ann Lomena-Reid

Name (Printed or typed)

135-01 NW 3rd St #107

Address

Pembroke Pines, FL 33028

City, State & Zip

954-442-1104

Daytime Telephone number

FILED
99 DEC 14 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson DEC 16 1999

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

ARTICLES OF INCORPORATION
OF

Wizworks International, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: *Wizworks International, Inc.*

The principal place of business of this corporation shall be: *135-01 NW 3rd St #107 Pembroke Pines, FL 33028*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: *1500 shares of no par value stock*

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Joy-Ann Lomena-Reid
135-01 NW 3rd St #107, Pembroke Pines, FL 33028

Jason Reid
same address

Winsome Reid
same address

Jmar K. Reid
same address


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Joy-Ann Lomena-Reid
135-01 NW 3rd St
#107
Pembroke Pines, FL
33028

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 3rd day of December 1999

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Wizworks International, Inc.

2. The name and address of the registered agent and office is: Joy-Ann Lomena-Reid

135-01 NW 3rd St #107

(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines, FL 33028

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

12/3/99

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

12/3/99

FILED
99 DEC 14 PM 12:20
CLERK OF STATE
TALLAHASSEE FLORIDA