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VIA FEDERAL EXPRESS

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

50000446997 -07/11/01--01079--009 *****78.75 *****78.75

Re:

CR WOLF, INC.

To Whom It May Concern:

Please find enclosed original Articles of Incorporation for the above referenced company, as well as a check in the amount of \$78.75, representing the \$35 filing fee, the \$35 registered agent fee, and \$8.75 for a certified copy of the filed document.

Please provide the undersigned with the certified copy of the Articles of Incorporation at your earliest convenience.

Should you have any questions regarding this request, please do not hesitate to contact the undersigned. We have enclosed a return envelope for your convenience.

Sincerely,

BROAD AND CASSEL

Donald P. Dufresne

DPD:cks **Enclosures**

ARTICLES OF INCORPORATION OF CR WOLF, INC.

OI JUL II AM 8: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIE

The undersigned incorporator hereby forms a corporation under Chapter 60 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CR WOLF, INC.

The address of the principal office of this corporation shall be 81 Dunbar Road East, Palm Beach Gardens, FL 33418 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1 North Clematis Street, Suite 500, West Palm Beach, FL 33401, and the name of the initial registered agent of the corporation at that address is Donald P. Dufresne, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1)

director, initially. The name and street address of the initial member of the Board of Directors are:

Carol Biederwolf

81 Dunbar Road East

Palm Beach Gardens, FL 33418

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

President/Secretary/Treasurer

Carol Biederwolf

81 Dunbar Road East

Palm Beach Gardens, FL 33418

Vice President

John Biederwolf

81 Dunbar Road East

Palm Beach Gardens, FL 33418

ARTICLE VIII. INCORPORATOR

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

Carol Biederwolf 81 Dunbar Road East Palm Beach Gardens, FL 33418

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 29 day of June, 2001.

Carol Biederwolf

Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, CR Wolf, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1 North Clematis Street, Suite 500, West Palm Beach, FL 33401 has named Donald P. Dufresne, Esq., located at 1 North Clematis Street, Suite 500, West Palm Beach, FL 33401 to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:

Donald P. Dufresne, Esq.

Registered Agent

OI JUL II AM 8: 28
SECREJARY OF STATE
TAIL AHASSEE FLORING