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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

**FLORIDA PROFIT CORPORATION OR P.A.**

**WOLF REALTY AND DEVELOPMENT GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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## Corporate Filing

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**ARTICLES OF INCORPORATION  
OF  
WOLF REALTY AND DEVELOPMENT GROUP, INC.**

**ARTICLE I**

The name of the corporation is **WOLF REALTY AND DEVELOPMENT GROUP, INC.**, and its mailing address and principal place of business is 5801 Congress Avenue, Boca Raton, Florida 33487.

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

**ARTICLE IV**

The corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) each.

**ARTICLE V**

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394 and the name of the initial registered agent of the corporation at that address is Geoffrey S. Mombach.

**ARTICLE VI**

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

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The name and address of the initial director of the Corporation is:

Eric Wolf  
5801 Congress Avenue  
Boca Raton, Florida 33487

**ARTICLE VII**

The name and address of the person signing these Articles is: Geoffrey S. Mombach, 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394-3079.

**ARTICLE VIII**

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

**ARTICLE IX**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

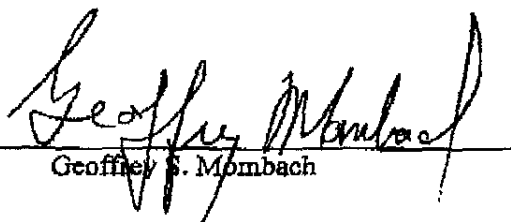
**ARTICLE X**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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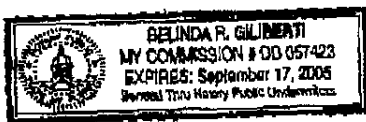
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation, this 28 day of March, 2005.


  
Geoffrey S. Mombach

STATE OF FLORIDA )

COUNTY OF BROWARD )

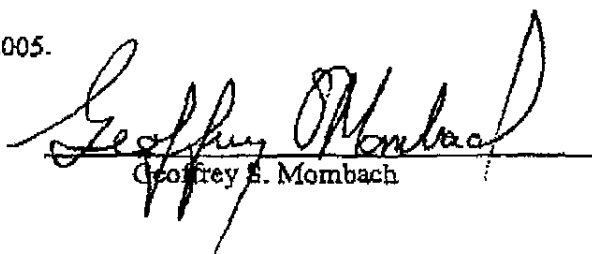
The foregoing Articles of Incorporation was acknowledged before me this 28<sup>th</sup> day  
of March, 2005, by Geoffrey S. Mombach, who is personally known to me.



  
Typed/Printed Name: Belinda R. Gilman  
Notary Public - State of Florida  
Commission Expires: Sep. 17, 2005  
Commission Number: 00057423

I, Geoffrey S. Mombach, hereby accept the designation of Resident Agent for service  
of process upon **WOLF REALTY AND DEVELOPMENT GROUP, INC.**, a corporation  
within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 28 day of March, 2005.

  
Geoffrey S. Mombach

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SECTION 17, 2005  
FALL ARIZONA COUNTY

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THIS INSTRUMENT PREPARED BY:

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