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To:
      Division of Corporations
      Fax Number      : (850)205-0383

From:
      Account Name    : YOUR CAPITAL CONNECTION, INC.
      Account Number  : I20000000257
      Phone           : (850)224-8870
      Fax Number      : (850)224-7047
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# FOREIGN PROFIT QUALIFICATION

## WOLF INVESTMENTS, INCORPORATED

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Wolf Investments, Inc

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. State of Illinois
(State or country under the law of which it is incorporated)

3. 36-4084966
(FEI number, if applicable)

4. May 16, 1996
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qaulification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 610 N. Route 31, Ste. A, Crystal Lake, IL 60017
(Principal office address)

same
(Current mailing address)

8. Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Harold S. Eskin, P.A.

Office Address: 1420 SE 47th St.

Cape Coral, Florida 33904
(City) (Zip code)

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10. Registered agent's acceptance:
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors

A. DIRECTORS

Chairman: ______________________

Address: ______________________

Vice Chairman: ______________________

Address: ______________________

Director: ______________________

Address: ______________________

Director: ______________________

Address: ______________________

B. OFFICERS

President: Donald L. Wolf, Sr.

Address: 610 N. Rt. 31 Suite A
Crystal Lake, FL 60012

Vice President: Donald Wolf

Address: same

Secretary: David Wolf

Address: same

Treasurer: David Wolf

Address: same

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ______________________
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ______________________
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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# RESOLUTIONS ADOPTED BY DIRECTORS

OF

WOLF INVESTMENTS, INC.

DONALD L. WOLF, SR. being the President/VP and Director and DAVID WOLF, Secretary/Treasurer of the Corporation as named in the Articles of Incorporation , is meeting at a Special Meeting called by the President of the Corporation and in accordance with the By-Laws of the Corporation. Both Directors waived notice of the meeting.

Said meeting was held on the 11th day of June 2003 at [illegible] 47th Street, Cape Coral, FL and present were:

Donald L. Wolf, Sr.

The meeting was called to order at 610 N. Route 31, Ste. A Crystal Lake, IL

The following resolution is hereby adopted:

1. RESOLVED, that WOLF INVESTMENTS, INC. a Illinois corporation shall use the name of WOLF IC INVESTMENTS, INC. for purposes of doing business in the State of Florida.

Dated: 6/11/03

Director/President

APPROVED AND FILED

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*File Number* 5887-248-2

# STATE OF ILLINOIS
## OFFICE OF THE SECRETARY OF STATE

## *To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that* WOLF INVESTMENTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 16, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*******************************************************************

SEAL OF THE STATE OF ILLINOIS AUG. 26TH 1818

**In Testimony Whereof,** *I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 20TH *day of* MAY *A.D.* 2003.

Jesse White

SECRETARY OF STATE

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