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**RICHARD WOLF**  
705 Sailfish Drive  
Fort Walton Beach, FL 32548  
(850) 651-4265

April 28, 2000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Corporate Division  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: ALPINE WOLF, INC.

Please find enclosed an original and photocopy of Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents fees necessary for this filing.

Please file the original of the enclosed Articles and return a certified copy to the undersigned.

Sincerely,

  
RICHARD WOLF

Enclosures

FILED  
00 MAY -1 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 3 2000

**ARTICLES OF INCORPORATION**  
of  
**ALPINE WOLF, INC.**

FILED  
00 MAY -1 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name. The name of the corporation is ALPINE WOLF, INC.

ARTICLE II - Purpose. This corporation is initially organized for the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607.011 of the Florida Statutes. This corporation shall have all corporate powers enumerated in said Chapter 607.011.

ARTICLE III - Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. Stock shall be issued under Section 1244 of the Internal Revenue Code.

ARTICLE IV. Initial Capital. The amount of capital with which the corporation will begin business shall not be less than \$500.00.

ARTICLE V. Duration. The corporation shall have perpetual existence.

ARTICLE VI - Principal Office. The street and mailing address of the principal office of this corporation in this state is 705 Sailfish Drive, Fort Walton Beach, Florida 32548.

ARTICLE VII - Initial Registered Office and Agent. The street and mailing address of the initial registered office of this corporation in this state is 705 Sailfish Drive, Fort Walton Beach, Florida 32548. The initial registered agent at that address shall be Richard S. Wolf.

ARTICLE VIII - Management by Shareholders. The corporation, pursuant to the authority vested in Section 607.111, Florida Statutes shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers. The initial stockholders in the corporation and who shall initially manage the business are:

Richard H. Wolf  
17114 Graysac Court  
Cornelius, NC 28032

President and Treasurer

Arno Ahornegger  
Sonnenhang 153  
A-8786 Rottenmann  
Austria - Europe

Vice President and Secretary

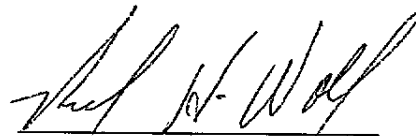
ARTICLE IX - Subscriber. The name and address of the person signing these Articles is Richard H. Wolf, 17114 Graysac Court, Cornelius, N.C., 28032.

ARTICLE X - By-Laws. The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the shareholders.

ARTICLE XI - Amendment. These Articles may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon.

ARTICLE XII - Dissolution. The corporation may be dissolved at any time by unanimous written consent of the shareholders, or on the affirmation vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned subscriber of this corporation, has executed these articles of incorporation at Cornelius, North Carolina on the 30<sup>th</sup> Day of April, 2000.

  
Richard H. Wolf  
17114 Graysac Court  
Cornelius, NC, 28031

  
NOTARY PUBLIC

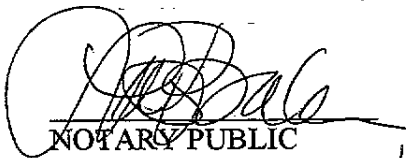
State Of North Carolina

My Commission Expires: 12/8/2003

STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD H. WOLF, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledge before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above stated this  
20<sup>th</sup> day of April 2000.



NOTARY PUBLIC

My Commission Expires: 12/8/2002

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent in the State of Florida:

The name of the Corporation is ALPINE WOLF, INC.

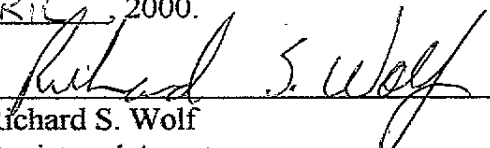
The name and address of the registered agent and office is:

Richard S. Wolf  
705 Sailfish Drive  
Fort Walton Beach, FL 32548

FILED  
00 MAY - 1 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent 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.

Dated this 26 day of APRIL, 2000.

  
\_\_\_\_\_  
Richard S. Wolf  
Registered Agent

STATE OF FLORIDA  
COUNTY OF OKALOOSA


I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Richard S. Wolf, personally known to me to be the person described in and who executed the foregoing designation of registered agent and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above statedd this

26 day of April, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

 John R. Dowd, Jr.  
My Commission CC894181  
Expires December 12, 2003