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June 17, 2000

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

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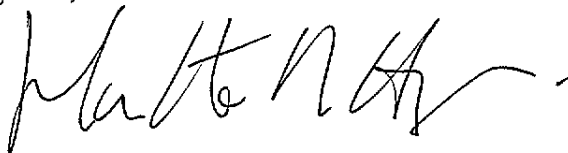
RE: Wolf Meier International Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Wolf Meier International, Inc.
Walter M. Henigman, President
P.O. Box 2174
S. Miami, FL 33243-2174
(305)740-3361

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 13 AM 10:59

135-505-509
W00-16532

gf 7/13/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 13 AM 10: 59

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2000

WALTER M. HENIGMAN
POST OFFICE BOX 2174
S. MIAMI, FL 33243-2174

SUBJECT: WOLF MEIER
Ref. Number: W00000016532

We have received your document for WOLF MEIER. However, the document has not been filed and is being returned for the following:

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 300A00036605

ARTICLES OF INCORPORATION

of

WOLF MEIER INTERNATIONAL INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

WOLF MEIER INTERNATIONAL INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>7500 S.W. 59TH #109</u>		
CITY <u>SOUTH MIAMI</u>	FLORIDA	ZIP <u>33143</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Walter M. Henigman</u>		
ADDRESS <u>7500 S.W. 59TH PL. #109</u>		
CITY <u>SOUTH MIAMI</u>	FLORIDA	ZIP <u>33143</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	WALTER M. HENIGMAN		
ADDRESS	7500 S.W. 59th, #109		
CITY	STATE	ZIP	
S. Miami	FL	33143	
NAME	ROSA ZAIDORE HENIGMAN		
ADDRESS	7500 S.W. 59th, #109		
CITY	STATE	ZIP	
S. Miami	FL	33143	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	WALTER M. HENIGMAN		
ADDRESS	7500 S.W. 59th, #109		
CITY	STATE	ZIP	
S. Miami	FL	33143	
NAME	ROSA Z. HENIGMAN		
ADDRESS	7500 S.W. 59th, #109		
CITY	STATE	ZIP	
S. Miami	FL	33143	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 16th day of June, 2000.

Walter M. Henigman (Signature)

Rosa Zaidore Henigman (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 13 AM 10:59

WOLF MEIER INTERNATIONAL, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7500 S.W. 59th #109
S. Miami, FL 33143

has named WALTER M. HENIGMAN

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and 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.

Walter M. Henigman
(Signature)

June 16, 2000
(Date)