

PO20000004194

JANUARY 6, 2002

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALAHASSEE, FLORIDA 32314

SUBJECT: WOLF ENTERPRISES OF SOUTH FLORIDA INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND CERTIFICATE OF REGISTERED AGENT AND REGISTERED
OFFICE, AND A ~~CHECK~~ ^{money} _{order} FOR \$70.00.

PLEASE MAIL THE COMPLETED FILED DOCUMENTS TO ME AT:

GARY VANFLORCKE
10524 NW 11TH COURT
PLANTATION, FLORIDA 33322

VERY TRULY YOURS,


GARY VANFLORCKE

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*****70.00 *****70.00

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2002 JAN -9 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GF
1/14/02

FILED

ARTICLES OF INCORPORATION
OF
WOLF ENTERPRISES OF SOUTH FLORIDA INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE TERMS OF THE FLORIDA GENERAL CORPORATION ACT DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

NAME OF CORPORATION

THE NAME OF THE CORPORATION IS WOLF ENTERPRISES OF SOUTH FLORIDA INC.

ARTICLE TWO

PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THE CORPORATION WILL BE: 10524 NW 11TH COURT, PLANTATION, FLORIDA 33322

ARTICLE THREE

PURPOSE

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE FOUR

INITIAL CAPITAL

THE AMOUNT OF THE INITIAL CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE FIVE HUNDRED (\$500) DOLLARS.

ARTICLE FIVE

SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE IS 5,000 SHARES, ALL OF WHICH SHALL BE COMMON SHARES AND SHALL HAVE A PAR VALUE OF (\$1.00) DOLLAR.

ARTICLE SIX

TERM OF EXISTENCE

THE DURATION OF THIS CORPORATION IS PERPETUAL.

ARTICLE SEVEN

INITIAL REGISTERED AGENT AND ADDRESS

THE NAME OF THE INITIAL REGISTERED AGENT IS :

GARY VANFLORCKE

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

10524 NW 11TH COURT, PLANTATION, FLORIDA 33322.

ARTICLE EIGHT

INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NAME

ADDRESS

GARY VANFLORCKE

**10524 NW 11TH COURT
PLANTATION, FLORIDA 33322**

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE 6TH DAY OF
JANURARY, 2002



GARY VANFLORCKE

FILED

CERTIFICATE OF DESIGNATION OF

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REGISTERED AGENT AND REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZING UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: WOLF ENTERPRISES OF SOUTH FLORIDA INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

GARY VANFLORCKE
10524 NW 11TH COURT
PLANTATION, FLORIDA 33322

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 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



GARY VANFLORCKE, REGISTERED AGENT

1/07/02
DATE