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**McCabe & Samiljan**  
*Attorneys At Law*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Timothy P. McCabe**  
**Steven T. Samiljan**

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

VIA U.S. MAIL

July 15, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

700006460527--5  
-07/17/02--01014--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: WOOLFAK PRODUCTIONS, INC.**  
**Articles of Incorporation**  
**Our File No.: 6557**

Dear Sir or madam:

Enclosed please find original Articles of Incorporation along with our trust account check in the amount of \$78.75 for the incorporation of **WOOLFAK PRODUCTIONS, INC.** Please return a copy of same in the enclosed self addressed stamped envelope at your earliest convenience.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Steven T. Samiljan

STS/js  
Encls.

VE 7-17-02 4

**ARTICLES OF INCORPORATION  
OF  
WOOLFAK PRODUCTIONS, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of this corporation is **WOOLFAK PRODUCTIONS, INC.**

**ARTICLE II - COMMENCEMENT AND DURATION**

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purposes of conducting any and all lawful business pursuits.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

**ARTICLE V - AMENDMENTS**

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

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have not less than ONE (1) Director, and not more than (3) THREE Directors in accordance with By-Laws. The names and addresses of the directors of this Corporation are:

Jonathan Woolf  
803 Minnesota Street, #2  
Lantana, Florida 33462

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is **803 Minnesota Street, #2, Lantana, Florida 33462.** Jonathan Woolf

**ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address is **803 Minnesota Street, #2, Lantana, Florida 33462.**

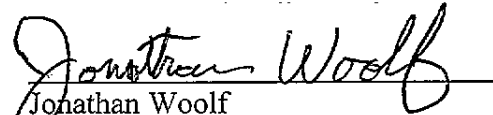
**ARTICLE IX - INCORPORATOR**

The name of the person(s) signing these Articles of Incorporation is: **JONATHAN WOOLF.**

**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

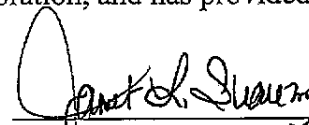
**IN WITNESS WHEREOF**, the undersigned have executed theses Articles of Incorporation this 12<sup>th</sup> day of July, 2002.

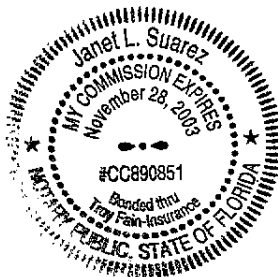
  
Jonathan Woolf  
Incorporator

**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of July, 2002, by JONATHAN WOOLF, Incorporator, on behalf of the corporation, and has provided J.D.L. as identification.

  
NOTARY PUBLIC, State of Florida



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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

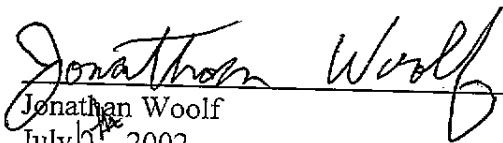
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

That **WOOLFAK PRODUCTIONS, INC.** desiring to organize under the laws of the State  
of Florida, has named **JONATHAN WOOLF**, of **803 Minnesota Street, #2, Lantana, Florida  
33462**, as its agent to accept service of process within the State of Florida.

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 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.

  
Jonathan Woolf  
July 12, 2002

**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of July, 2002, by  
**JONATHAN WOOLF**, and has provided ALD.L as identification.



  
NOTARY PUBLIC, State of Florida

(Seal)