

P03000013351

(Requestor's Name)

Lissette Polanco Wolf
1285 Bayview Circle
Weston, FL 33326

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300010400513

01/28/03--01008--005 **70.00

FILED
03 JAN 27 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KSC

ARTICLES OF INCORPORATION
OF
LISSETTE POLANCO WOLF, INC.

FILED
03 JAN 27 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: Lissette Polanco Wolf, Inc.
Address: 1285 Bayview Circle Weston, FL 33326.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

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

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1285 Bayview Circle Weston, FL 33326. The initial registered agent of this corporation at that address is Lissette Polanco Wolf.

Lissette Polanco Wolf, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of December, 2002.

Lisette Polanco-Wolf
Lisette Polanco Wolf, President/Owner

Bernadette A. McEvoy
Notary Public
State of Florida at Large
My Commission expires: 10/10/04



FILED
03 JAN 27 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA