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# LAW OFFICES OF

# Danie Victor-Laguerre, Esq., P.A.

Certified Family Law Mediator Member of the Florida Bar A Partnership of Professional Associations

3601 East Ocean Boulevard Suite 003 Stuart, Florida 34996-6737 Ph. (772) 283-2868 Fax (772) 283-2331

March 6, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation WOLFF ART, INC.,

Dear Sir/Madam:

Pursuant to our conversation of yesterday, please find the completed form for the above mentioned corporation, including the appropriate fees which were quoted to us. We truly appreciate your working with us in reinstating the active status of these corporations.

If you should have any questions and or comments regarding this matter, please contact our office immediately.

Very truly,

Danielle Victor-Laguerre, Esq.

DVL:mjf Enclosures cc: Mr. Jay Bowden. cc: File.

O3 MAR 10 PM 3: 03
TALLARINGSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

#### WOLFF ART, INC.

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

#### ARTICLE I.

NAME: The name of this corporation is:

WOLFF ART, INC.

NATURE OF THE BUSINESS:

The general nature of the business to be transacted by this corporation shall be:

- (a) To manufacture, produce, sell, and create designs, and works of art and related pruducts.
- (b) To invest and reinvest funds of this Corporation in real estate mortgages, stocks, bonds or any other type of investment within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering of services related to the sales of apparel, contracts and consulting services and otherwise related ventures.

- (c) To do each and every thing necessary and proper for the accomplishment furtherance of any of the purpose or objects of this Corporation enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation; and, in general, either alone or in association with other corporations firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.
- (d) To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

#### ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one hundred (100) shares.

#### ARTICLE V.

This corporation shall have perpetual existence.

#### ARTICLE VI.

The initial address of the principal office of this corporation in the state of Florida shall be:

3601 S.E. Ocean Boulevard Suite 003 Stuart, Florida 34996

The Board of Directors may, from time to time, move the principal office to any other address in the Country.

#### ARTICLES VII

This Corporation shall have one (1) director initially. The number of Directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLES VIII

The names and post office addresses of the first Board of Director is:

NAME

OFFICER

ADDRESS

JAY BOWDEN.

PRESIDENT

3601 S.E. OCEAN BLVD SUITE 003 STUART, FL 34996

The persons named as initial Directors shall hold office for the first year, or until its successors are chosen.

#### ARTICLE IX

SUBSCRIBERS: The name and post office addresses of the subscribers to these Articles of Incorporation and the number of shares the subscribers agree to take and the value of the consideration therefore is: \$100.00.

#### ARTICLE X

INITIAL REGISTERED AGENT: The street address of the initial registered office is The Law Offices of Danie Victor-Laguerre, Esq., 3601 East Ocean Boulevard, Suite 003, Stuart, Florida 34996, and the name of the initial registered agent of this corporation is Danie Victor-Laguerre, Esq.

#### ARTICLE XI

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers and directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this Corporation.

### ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 6th day of March, 2003.

BOWDEN.

JAY BOWDEN. VICE-PRESIDENT

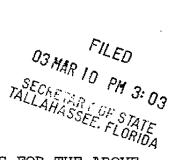
STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared JAY BOWDEN., to be well known and who subscribed as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledges before me that he subscribed to these Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at Stuart, Markin County, Florida on this 6th day of March, 2003.

My commission expires:

Danie V. Laguette
MY COMMISSION # DD189662 EXPIRES
April 27, 2006
BONDED THRU TROY FAIN INSURANCE, INC.



#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

DANIE VICTOR LAGUERRE, ESQ. P.A. COUNSEL/REGISTERED AGENT

DATE: March, 6th, 2003.