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CR2E031(9/92)

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

WOLFF & PIÈCI CONSULTING COPP.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

11586 SW 112 AVE MIAMITEL 33176

# ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

## <u> ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

LIA PICCI-WOLFF 11586 SW 112 AVE MIANIIFL 33176 5 JAN 13 PK12:

### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: MICHAEL WOLFF

LIA PICCI-WOLFF 11586 BW 112 AVE

The undersigned incorporator has executed these Articles of Incorporation this 12 day of January 2005

Signature/

## **ARTICLE VI- DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

MICHAEL WOLFF-TIPPRESIDENT

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature