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SECRETARY OF STATE DEFACE OF STATE DIVISION OF CORPORATION

cg.4-27

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

(Phone #)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Foreign

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

	1. The WOLF	COMPANY, INC	
	. The WOLF COMPANY, INC		(Document #)
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	(Corporation Name)		(Document #)
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) (Ye 	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/	Director
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/	
	Annual Report	QUALIFICATION	

CR2E031(10/92)

Fictitious Name

Name Reservation



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 25, 2007

FILINGS, INC. TERESA ROMAN

SUBJECT: THE WOLF COMPANY, INC.

Ref. Number: W07000019994

We have received your document for THE WOLF COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 807A00028100

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DEPARTMANT OF STATE
DEPARTMANT OF STATE
DEVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED 2007 APR 26 AM II: 25

ARTICLE I - NAME

TALL AHASSELF LOOMPANY
Publications, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 9055 Sand Pine Lane
West Palm Beach, Florida 33412

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Ivy R. Wolf
9055 Sand Pine Lane
West Palm Beach, Florida 33412

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 26, 2007

Filings, Inc. by Teresa Roman, Vice-President

Incorporator

Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that The Wolf Company Publications, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: April 26, 2007

Jeresa Roman, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 26, 2007

Filings, Inc. by Teresa Roman, Vice-President

Tuesa Roman

2007 APR 26 AM 11: 25 SECRETARY OF STATE