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## FLORIDA PROFIT/NON PROFIT CORPORATION Wolf Asset Management Inc.

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# ARTICLES OF INCORPORATION OF

### WOLF ASSET MANAGEMENT INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this Corporation is:

WOLF ASSET MANAGEMENT INC.

#### ARTICLE II - EFFECTIVE DATE

The effective date of the Corporation shall be January 1, 2017.

#### **ARTICLE III - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

#### **ARTICLE IV - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

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#### ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business and mailing address of this Corporation shall be:

2 N. Tamiami Trail Suite 100 Sarasota, Florida 34236

#### ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and the street address of the registered office of this Corporation are:

Freida Fox 2 N. Tamiami Trail Suite 100 Sarasota, Florida 34236

#### **ARTICLE VIII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Ronald Wolf

2 N. Tamiami Trail Suite 100 Sarasota, Florida 34236

#### **ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE X - INCORPORATOR

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

Ronald Wolf 2 N. Tamiami Trail Suite 100 Sarasota, Florida 34236

The undersigned has executed these Articles this 22 day of December, 2016.

Ronald Wolf Incorporator

Having been named as Registered Agent and to accept service of process for WOLF ASSET MANAGEMENT INC. at the place designated in the Articles, 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 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.

December 21,2016

Freida Fox

Registered Agent