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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 731-
CONTACT: RAY STORMON
PHONE: (305) 541-3894
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WOLFE, INC.
FAX AUDIT NUMBER: H95000002579
DATE REQUESTED: 03/07/1995
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03/07/95
TALLAHASSEE, FLORIDA

Handwritten signature and date 3/7

03/07/95
20:01:17

MAR-07-1995 14153 FROM EMPIRE

TO DIV CORP ELT FI P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: WOLFE, INC.

REF: W95000004980

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000002579
Letter Number: 995A00010095

HR-07-1995 14153 FROM EMPIME

TO DIV CORP ELT 41 P.03

**ARTICLES OF INCORPORATION
OF
HIGH LINE, INC.**

FILED

95 MAR -7 PM 3:45

(5)

SECRETARY OF STATE

I, the undersigned, hereby make, subscribe, acknowledge,
and file these Articles of Incorporation for the purpose of forming
a corporation under the laws of the State of Florida.

ARTICLE I

IDENTIFICATION

The name of the Corporation is **HIGH LINE, INC.**, and its
principal place of business is 3610 Yacht Club Drive, Unit 716,
Miami, Florida 33180.

ARTICLE II

DURATION

The Corporation shall have perpetual existence which
shall commence on the date of the filing of these Articles with the
Secretary of State.

ARTICLE III

PURPOSES

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

Prepared by: Mariya Rianco-Royce, Esq.
Florida Bar No. 784181
Blackmail & Walker, P.A.
3400 Sun Bank Int'l Ctr.
One Southeast Third Ave.
Miami, Florida 33131
305-995-5659

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**ARTICLE IV
AUTHORIZED SHARES**

The capital stock of the Corporation shall consist of 10,000 Shares of Common Stock with a par value of one cent (\$.01) per share, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The initial Registered Office of this corporation is One Southeast Third Avenue, Suite 2500, Miami, Florida 33131, and the initial Registered Agent of this Corporation at such office shall be Marilyn Blanco-Royes, Esquire, who upon accepting this designation agrees to comply with the provisions of section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI
BOARD OF DIRECTORS**

1. The number of Directors of this corporation shall not be less than one (1) nor more than 4. The By-Laws may provide for the increase or decrease in the number thereof, provided that the number of Directors shall never be less than one (1).

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2. The Corporation shall initially have three (3) director(s). The names and address of the initial Directors are as follows:

NAME	ADDRESS
Sergio Waldyr Grafico	3610 Yacht Club Drive, Unit 716 Miami, Florida 3318
Sylvio Luis Grafico	3610 Yacht Club Drive, Unit 716 Miami, Florida 3318
Roberto Micleri Ribeiro	3610 Yacht Club Drive, Unit 716 Miami, Florida 3318

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is as follows: Marilyn Blanco-Reyes, Esquire, 2500 Sun Bank International Center, One Southeast Third Avenue, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid this 4th day of March, 1995.


Marilyn Blanco-Reyes, Esquire.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

HIGH LINE, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation located at 3610 Yacht Club Drive, Unit 716, County of Dade, State of Florida, 33180, and has named **MARILYN BLANCO-REYES, ESQUIRE**, as its agent, whose address is One Southeast Third Avenue, Suite 2500, Miami, Florida 33131, to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provision of said Act relative to keeping open said office and I accept the obligations of Section 607.325 of the Florida Statutes.

By: *Marilyn Blanco-Reyes*

MARILYN BLANCO-REYES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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95 JUN 26 10:24

DIVISION OF CORPORATION

MARILYN Blanco-REYES

1401 PONCE DE LEON BLVD #302

Coral Gables FL 33134

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*****43.75 *****43.75

CORPORATION(S) NAME

HIGH LINE, INC.

95 JUN 26 PM 4:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-800-432-3023

☐ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☒ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☒ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:00

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Business
Residence
Update
Verify
Acknowledgment
W.P. Verifier

CR28831 (08-85)

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Jon
LbL. DNS
C.U.S.

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

- FIRST:** The name of the Corporation **HIGH LINE, INC.**
- SECOND:** The date dissolution was authorized: June 16, 1995
- THIRD:** The dissolution was unanimously approved by all of the shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval.

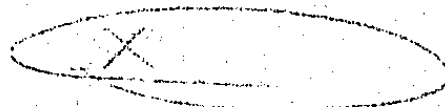
Signed this 16th day of June, 1995.

HIGH LINE, INC.

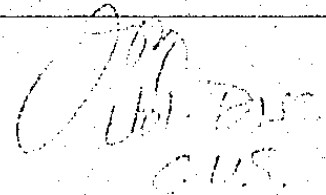

By: Sergio Weidner Orefice
Title: President


By: Roberto Ricieri Ribeiro
Title: Secretary

FILED
95 JUN 26 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA



6/26


U.S. DIST. CT.
S.D. FL.