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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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STATE
TALLAHASSEE FLORIDA

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 this corporation shall be: **ROADWOLF ENTERPRISES, INCORPORATED.**

Article II: PRINCIPAL OFFICE

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

**3961 N.W. 191st Street
Miami, Florida 33055**

Article III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is: **10,000 shares at \$1.00 par value**

Article IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **RICHARD S. ARCHIE,** whose address is: **325 N.W. 205th Terrace, Miami, Florida, 33169.**

Article V: INCORPORATOR(S)

The name(s), street address(es) and office(s) of the incorporator(s) to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Ronnie Owens	4280 N.W. 178th Drive Miami, Florida 33055	President
Larry Washington	2961 N.W. 163rd Street Opa-Locka, Florida 33054	1st Vice President
David Washington	7710 W. 20th Street, #D Hialeah, Florida 33016	2nd Vice President

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Richard Archie

**325 N.W. 205th Terrace
Miami, Florida 33169**

Secretary/Registered Agent

Florence Vereen

**3961 N.W. 151st Street
Miami, Florida 33055**

Recording Secretary

Diane Burroughs

**4921 N.W. 181st Terrace
Miami, Florida 33055**

Treasurer

The undersigned incorporators have executed these Article of Incorporation this
12th day of February, 1996.

Florence Vereen
Signature

Larry Washington
Signature

Samuel Washington
Signature

Richard Archie
Signature

Florence Vereen
Signature

Diane Burroughs
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ROADWOLF ENTERPRISES, INCORPORATED.**
2. The name and address of the registered agent and office is:

RICHARD S. ARCHIE
325 N.W. 205th Terrace
Miami, Florida 33169

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent to act in the 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.

Signature

Date

FEB. 12, 1996

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