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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 21 PM 2:00
FILED

MINUTE BOOK INSERT



9600 W. Sample Rd., Ste. #202
Coral Springs, FL 33085
Tel: (954) 345-7504
FLORIDA REG.# 15053

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-05/09/96--01049--010
*****78.75 *****78.75

- Bylaws
- Minutes
- Notices and Waivers
- Special Resolutions
- Stock Certificates and Register

W96-10247
3/14/96
JB

53/
63/
506



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1996

CORAL BACH TRAVEL & TOURS, INC.
9600 W. SAMPLE ROAD STE 202
CORAL SPRINGS, FL 33065

SUBJECT: WOLF LTD.
Ref. Number: W96000010247

We have received your document for WOLF LTD. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Bylaws are not filed with this office. Please retain them for your records.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 996A00023888

May 23, 1996

Terri Buckley
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Buckley:

Thank you for being so quick in sending me the Articles of Incorporation which I neglected to have sent in my package to you on May 6, 1996.

I hope these are sufficient for you. As per our conversation you have my check in the amount of \$78.75 to use for the fees involved to incorporate.

I am sorry, our office had flooded and I can not find the reference number you requested to add to this information.

If you should have any questions please do not hesitate to call me during office hours of 9:00 am and 2:30 pm.
(954) 340-2674.

Thank you for your cooperation and quick response.

Very truly yours,


Amy Wolf
Wolf Enterprises Inc. (I hope)

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:

WOLF Enterprises Inc.

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ARTICLE II PRINCIPAL OFFICE

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

8801 Wiles Road suite 104
Coral Springs, Florida 33067

ARTICLE III SHARES

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

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Zelda Silver
299 SW 3rd Avenue
Suite 312
Deerfield Beach, Florida 33441

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

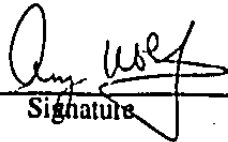
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Amy WOLF
8801 Wiles Road
Suite 104
Coral Springs, Florida 33067

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of May, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: WOLF Enterprises Inc.

2. The name and address of the registered agent and office is:

Zelda Silver
(NAME)
299 SW 3rd Avenue Suite 312
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Deerfield Beach, Florida 33441
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 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.

Zelda Silver
(SIGNATURE)

May 20, 1996
(DATE)