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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
96 MAY 28 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: WOLFCORP, INC
(Proposed corporate name - must include suffix)

600001844296
-05/30/96--01041--002
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: OSCAR P. AGUILAR, ACCOUNTANT
Name (printed or typed)
1260 SW 142ND COURT
Address
MIAMI, FL 33184
City, State & Zip
(305) 223-4747
Daytime Telephone number

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6-3-96
148

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be: **WOLFCORP, INC.**, and its principal place of business and address shall be: 7902 NW 30th Street, Suite 201, Miami, FL 33186

ARTICLE II SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

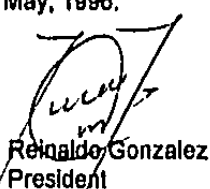
Reinaldo Gonzalez 14348 SW 171st. Terrace, Miami, FL 33177

ARTICLE IV INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Reinaldo Gonzalez	14348 SW 171st. Terrace, Miami, FL 33177
Carlos D'Alessandria	611 NW 82nd Avenue # 303, Miami, FL 33126
Gustavo Diaz	4800 NW 79th Avenue, # 103, Miami, FL 33166
Carlos Ramirez	10267 NW 57th Street, Miami, FL 33178

The undersigned incorporators have executed these Articles of Incorporation this 22nd day of May, 1996.


Reinaldo Gonzalez
President


Carlos D'Alessandria
Vice-President


Gustavo Diaz
Treasurer


Carlos Ramirez
Secretary

State of Florida
County of Dade

Sworn to and subscribed before me this 22nd day of May, 1996.

Oscar R. Aguilar, Notary Public

**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.

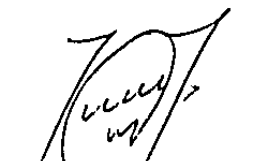
1- The name of the corporation is: **WOLFCORP, INC**

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

Reinaldo Gonzalez 14348 SW 171st Terrace
Miami, FL 33177

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.

Dated: May 22, 1996.


Reinaldo Gonzalez

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TALLAHASSEE, FLORIDA