

P96000085755

CT-16 96

EMPIRE CORPORATE KIT

10/19

10/16/96

FLORENCE DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000014589 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: WOLFPACK FOOD CORP.

AUDIT NUMBER.....H96000014589

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:12:01

RECEIVED

96 OCT 17 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 OCT 17 AM 10:54

FILED

996-476644  
10/17/96

**ARTICLES OF INCORPORATION**

H96000014589

**OR****Wolfpack Food Corp.**

The undersigned party to these Articles of Incorporation, a natural person competent to contract, hereby for and incorporate a corporation for profit under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be: Wolfpack Food Corp.

**ARTICLE II PRINCIPAL OFFICE**

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

4399 N W 64 Avenue  
Coral Springs, Fl 33067

**ARTICLE III CAPITAL STRUCTURE**

The Corporation is authorized to issue five thousand shares of Common Stock, each share having a Par Value of one dollar.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Anthony J. Raitano, CPA  
3310 W. Hillsboro Blvd.  
Deerfield Beach, Fl. 33442

Prepared by: Anthony J. Raitano P.A., Certified Public  
Accountant, 3310 West Hillsboro Blvd., Deerfield Beach,  
Florida 33442

(954) 426-4086

H96000014589

FILED  
96 OCT 17 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000014589

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator, s to these Articles of Incorporation are:

Joe E. Gronas  
4399 N W 64 Avenue  
Coral Springs, FL 33067

John F. Corradino  
4399 N W 64 Avenue  
Coral Springs, FL 33067

The undersigned have executed these Articles of Incorporation

*Joe E. Gronas* President  
Signature/Title

*John F. Corradino* Secretary  
Signature/Title

**ARTICLE VI - PURPOSE**

The Corporation is organized for the following purposes:

1. For the purpose of transacting any of all lawful business permitted under the Laws of the United States and of the State of Florida.
2. For the purpose of engaging in any one or more of the acts and things herein set forth.

**ARTICLE VII - VOTING RIGHTS**

Except as otherwise provided by the law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of Common Stock.

H96000014589

H96000014589

**ARTICLE VIII - PRE-EMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IX - INITIAL BOARD OF DIRECTORS**

the corporation shall have (2) Director's initially name and address of the initial director's of this Corporation is:

Joe E. Gronas  
4399 N W 64 Avenue  
Coral Springs, Fl 33067

John F. Corradino  
4399 N W 64 Avenue  
Coral Springs, Fl 33067

**ARTICLE X - PERIOD OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to Law. Corporate existence shall commence on the date these Articles are executed.

**ARTICLE XI - OFFICERS**

The corporation shall have a President and a Secretary-Treasurer, and such other and/or additional officers as may be created from time to time by, and authorized by, its Bylaws. IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 16th day of October 1996.

---

(SEAL)

H96000014589

**CERTIFICATE OF DESIGNATION****H96000014589****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: Wolfpack Food Corp.
2. The name and address of the registered agent and office is:

Anthony J. Reitano, CPA  
3310 W. Hillsboro Blvd.  
Deerfield Beach, FL 33442

Signature *Anthony J. Reitano*  
(Corporate Officer)  
Title President  
Date 10-16-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

Signature *Anthony J. Reitano*  
Date Oct 16, 1996

FILED  
96 OCT 17 AM 10:54  
CLERK OF STATE  
TAMPA, FLORIDA

**H96000014589**

H96000014589

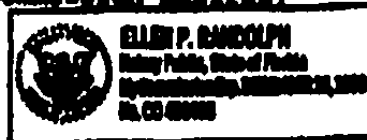
STATE OF FLORIDA }  
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this 16th day of October 1996, personally came and appeared before me, the undersigned authorities, Joe E. Gronas and John F. Corradino to me well known, and known to me to be the person's described in and who acknowledged to me that they executed the foregoing Certificate of Incorporation as their free and voluntary act and deed and for uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year first above written.

*Ellen P. Randolph*  
Notary Public  
My Commission Expires:

NY 536-080-635  
FL C635-460-50-341-0



FILED  
96 OCT 17 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000014589