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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

3/24/97

Broward R.

Requester's Name

Address

City State DP Phone

VALIDATION ONLY

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1997-03-25 00:00:00  
122.50 122.50

CORPORATION(S) NAME

Wolfshire Productions, INC

AT&T Empire Toll Free: 1-800-432-3028

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 4:30  
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Acknowledgment
W.B. Verifier

CERTIFIED COPY

AL MAR 25 1997

RECEIVED  
97 MAR 25 AM 9:56  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
WOLFSHIRE PRODUCTIONS, INC.**

**FILED**

97 MAR 25 PM 2:18

SPECIAL AGENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **WOLFSHIRE PRODUCTIONS, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$ 1.00 par value common stock which shall be designated "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE**

The principal office and the street address of the initial registered office of this corporation is 9734 NW 14<sup>TH</sup> STREET, CORAL SPRINGS, FLORIDA 33071 and the name of the initial registered agent of this corporation at that address is JAAREN D. SACHAROW.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAAREN D. SACHAROW	9734 NW 14 <sup>TH</sup> STREET CORAL SPRINGS, FLORIDA 33071
CHLOE SACHAROW	9734 NW 14 <sup>TH</sup> STREET CORAL SPRINGS, FLORIDA 33071

### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
JAAREN D. SACHAROW	9734 NW 14 <sup>TH</sup> STREET CORAL SPRINGS, FLORIDA 33071

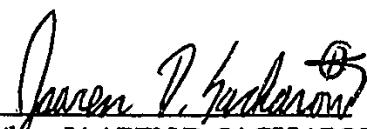
### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of March 1997.

  
\_\_\_\_\_  
Subscriber, JAAREN D. SACHAROW

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REGISTERED AGENT/REGISTERED OFFICE

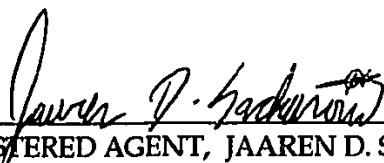
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

First that Wolfshire Productions, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named JAAREN D. SACHAROW, located at 9734 NW 14<sup>TH</sup> STREET, Coral Springs, County of Broward, State of Florida, as its agent to accept the service of process within the state.

ACKNOWLEDGMENT

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

  
\_\_\_\_\_  
REGISTERED AGENT, JAAREN D. SACHAROW