

P98000005869

FILED

98 JAN 20 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/20/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:59 AM

((H78000001213 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: WOLF PRODUCTS, INC.

AUDIT NUMBER.....H98000001213

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

CERT. OF STATUS..0

PAGES..... 1

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>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

B. McKnight JAN 20 1998

H98-1213

ARTICLES OF INCORPORATION

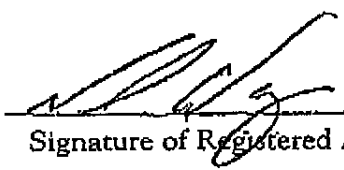
FILED
98 JAN 20 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1: Name of Corporation WOLF PRODUCTS, INC.
Address of Corporation 7014 NORTHWEST 40th COURT
CORAL SPRINGS, FLORIDA 33065

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

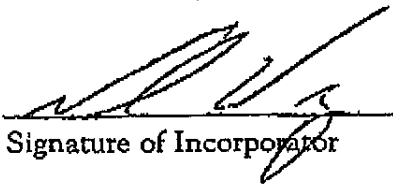
Article 3: REGISTERED AGENT: NEAL WOLF
and
REGISTERED OFFICE: 7014 NORTHWEST 40th COURT
CORAL SPRINGS, FLORIDA 33065

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent 1/20/98
Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.
1. NEAL WOLF 2. DEBORAH WOLF
7014 NORTHWEST 40th COURT 7014 NORTHWEST 40th COURT
CORAL SPRINGS, FLORIDA 33065 CORAL SPRINGS, FLORIDA 33065

Article 5: The Name and Address of the INCORPORATOR is:
NEAL WOLF
7014 NORTHWEST 40th COURT
CORAL SPRINGS, FLORIDA 33065

In witness whereof, I have subscribed my name 
Signature of Incorporator
NEAL WOLF

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

H98-1213
P. 02