

P98000057115

Brian Keith Wofford
21171 White Oak Avenue
Boca Raton, Florida 33428

June 04, 1998

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

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-06/08/98--01127--009
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Wolf Engineering Inc.. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,



Brian Keith Wofford

FILED
98 JUN 26 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 26 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 11, 1998

BRAIN KEITH WOFFORD
21171 WHITE OAK AVE.
BOCA RATON, FL 33428

SUBJECT: WOLF ENGINEERING INC.
Ref. Number: W98000013428

We have received your document for WOLF ENGINEERING INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of 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 (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 998A00032728

WOLF ENGINEERING INC.

FILED
98 JUN 26 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Wolf Engineering , Inc and the initial address of this corporation shall be 21171 White Oak Ave Boca Raton, Florida 33328.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of shares Authorized	Par value per share	Class of
----- 100	----- \$1.00	----- Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 21171 White Oak Ave Boca Raton , Florida 33428, with the privilege of having its office and branch offices at the other places within or without the State of Florida. The initial registered agent at that address shall be Brian Keith Wofford.

ARTICLE VI

This corporation shall have one director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

**Brian Keith Wofford
21171 White Oak Avenue
Boca Raton, Florida 33428**

ARTICLE VII

The corporation shall have one officer initially. The name and street address of the initial officer who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

**Brian Keith Wofford
21171 White Oak Avenue
Boca Raton, Florida 33428**

ARTICLE VIII

The name and address of the incorporator is Brian Keith Wofford, 21171 White Oak Avenue, Boca Raton, Fla 33428

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

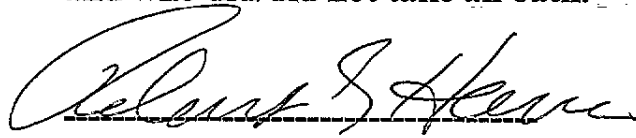
IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true and correct.



Brian Keith Wofford, Incorporator

The foregoing instrument was acknowledged before me this 18 day of June 1998 by Brian Keith Wofford who is personally known to me or who has produced _____ as identification

and who did/did not take an oath.



NOTARY PUBLIC

My commission expires:



Robert G. Harris
MY COMMISSION # CC688426 EXPIRES
November 11, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

**First, that Wolf Engineering ,Inc. desiring to organize under the laws of the
State of Florida, has named Brian Keith Wofford, 21171 White Oak Circle
Boca Raton, Florida 33428.**

**Having been named the statutory Registered Agent of the above
corporation at the place designated in this certificate, I hereby accept
the same and agree to act in this capacity, and agree to comply with the
provisions of Florida law relative to keeping the registered office open,
and I accept the obligations of section 607.325 F.S.**


**Brian Keith Wofford
Registered Agent**

Dated: This 18 day of June 1998

**The foregoing instrument was acknowledged before me this 18th day of
June 1998 by Brian Keith Wofford, who is personally known to me
or who has produced as identification and who did/did
not take an oath.**


NOTARY PUBLIC

My commission expires:



Robert G. Harris
MY COMMISSION # CC688426 EXPIRES
November 11, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
98 JUN 26 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA