

P98000068639

17 July, 1998

Rick Wolf, Inc.
781 John Carroll Ln.
W. Melbourne, Florida 32904

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Rick Wolf, Inc.

FILED
98 AUG -3 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Registered Agent Designation for the above named corporation.

Very Truly Yours,

Richard E. Wolf
Richard E. Wolf

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ARTICLES OF INCORPORATION OF

RICK WOLF, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

Rick Wolf, Inc.

The principal office (and mailing address) of the corporation is:

781 John Carroll Ln., W. Melbourne, Florida 32904

ARTICLE II - DURATION

Corporation will exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name & address of the Initial Registered Agent of this Corporation is:

Name: Richard E. Wolf

Address: 781 John Carroll Ln.

City: W. Melbourne Florida ZIP 32904

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1):

Name: Richard E. Wolf

Address: 781 John Carroll Ln.

City/State: W. Melbourne, Fl. 32904

Name: Michelle R. Wolf

Address: 781 John Carroll Ln.

City/State: W. Melbourne, FL 32904

Name: _____

Address: _____

City/State: _____

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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Richard E. Wolf Name: _____
Address: 781 John Carroll Ln. Address: _____
City/State: W. Melbourne, Fl. 32904 City/State: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of JULY, 1998.

X Richard E. Wolf
Richard E. Wolf

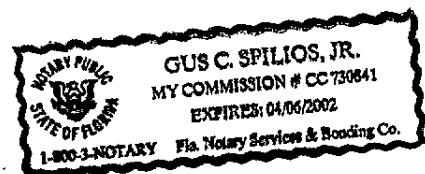
STATE OF FLORIDA)
COUNTY OF BREVARD) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that RICHARD E. WOLF executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29th day of JULY, 1998.

Gus C. Spilios, Jr.
(Notary Public, State of Florida)



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

RICK WOLF, INC.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

781 John Carroll Ln.

W. Melbourne, Florida 32904

has named Richard E. Wolf

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Richard E. Wolf
(registered agent)

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