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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 5, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: WOLF, INC.

Ref. Number: W99000003007

We have received your document for WOLF, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Letter Number: 699A00005247

Randall Purintun Document Specialist



ARTICLES OF INCORPORATION

99 FEB -9 PM 4: 22

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation, to be effective on February 3, 1999.

ARTICLE I NAME

The name of the corporation shall be:

WOLF ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Wolfgang Ruch
4166 Chesterfield circle
Palm Harbor, FL 34683

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
7,000 Shares

WOLF ENTERPRISES, INC. CONTINUED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wolfgang Ruch 4166 Chesterfield Circle Palm Harbor, FL 34683

ARTICLE V NATURE OF BUSINESS

This corporation may engage or transact in any of 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 VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

WOLF ENTERPRISES, INC., CONTINUED

ARTICLE X INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Wolfgang Ruch 4166 Chesterfield Circle Palm Harbor, FL 34683

Incorporator(s) has(have) executed these Articles of Incorporation this

4. day of 4. 1944.

ARTICLES OF INCORPORATION FILING FEE- \$35

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

WOLF ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Wolfgang Ruch 4166 Chesterfield Circle Palm Harbor, FL 34683

Having been named as registered agent and to accept service of process for the above stated 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.

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

REGISTERED AGENT - FILING FEE - \$35