

# P990000043514

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
JILL AHASSIE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**WOLFF CONSTRUCTION CO.**

Certificate of Status	0
Certified Copy	1
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B. McKnight MAY 13 1999

ARTICLES OF INCORPORATION  
OF  
WOLFF CONSTRUCTION CO.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: WOLFF CONSTRUCTION CO.

The principal place of business of this corporation shall be: 9870 SW 154 Ave. Miami, Florida 33196

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RODRIGO WOLFF (PRESIDENT)  
9870 SW 154 Ave.  
Miami, Florida 33196  
49 % of Shares

PATRICIA WOLFF (SECRETARY)  
9870 SW 154 Ave.  
Miami, Florida 33196  
51% of Shares

Prepared By: Michael I. Santucci, Esq.  
5201 NW 74th Ave.  
Miami, Florida 33166  
FBN 0105160  
1800-714-6191

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TALLAHASSEE FLORIDA

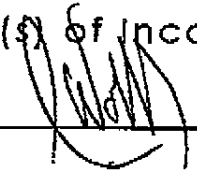
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RODRIGO WOLFF 9870 SW 154 Ave. Miami, Florida 33196

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 12 day of May 1999

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

WOLFF CONSTRUCTION CO.

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

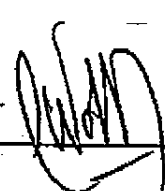
RODRIGO WOLFF

(P.O. BOX NOT ACCEPTABLE)

9870 NW 154 Ave. Miami, Florida 33196

(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

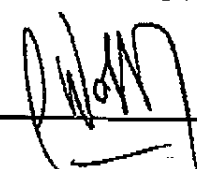


TITLE \_\_\_\_\_

DATE \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_



DATE \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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