

**Electronic Articles of Incorporation
For**

P08000107482
FILED
December 10, 2008
Sec. Of State
vingram

NORTHWOOD TRUST INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
NORTHWOOD TRUST INC

Article II

The principal place of business address:
2417 SPRUCE AVE
100
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:
P. O. BOX 413
BOYNTON BEACH, FL. US 33425

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
2

Article V

The name and Florida street address of the registered agent is:
NICK ARSALI
3 HARBOUR DRIVE N
BOYNTON BEACH, FL. 33435

I certify that I am familiar with and accept the responsibilities of registered agent.

P08000107482
FILED
December 10, 2008
Sec. Of State
vingram

Registered Agent Signature: NICK ARSALI

Article VI

The name and address of the incorporator is:

NICK ARSALI
3 HARBOUR DRIVE N

BOYNTON BEACH, FL 33435

Incorporator Signature: NICK ARSALI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NICK ARSALI
P. O. BOX 413
BOYNTON BEACH, FL. 33425 US

Title: VP
A ARSALI
P. O. BOX 413
BOYNTON BEACH, FL. 33425

Article VIII

The effective date for this corporation shall be:

01/01/2009