

**Electronic Articles of Incorporation
For**

P11000032903
FILED
April 04, 2011
Sec. Of State
tburch

21904 WOODS, 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:

21904 WOODS, INC.

Article II

The principal place of business address:

21904 LAKE FOREST CIRCLE
#101
BOCA RATON, FL. 33433

The mailing address of the corporation is:

120 SPANISH RIVER BLVD. C/O MARK LENSON
SUITE B7
BOCA RATON, FL. 33431

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:

1,000

Article V

The name and Florida street address of the registered agent is:

MARK LENSON
1340 S.W. 17TH ST.
BOCA RATON, FL. 33486

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

Registered Agent Signature: MARK LENSON

Article VI

The name and address of the incorporator is:

MARK LENSON
1340 S.W. 17TH ST.

BOCA RATON, FL 33486

Electronic Signature of Incorporator: MARK LENSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARK LENSON
1340 S.W. 17TH ST.
BOCA RATON, FL. 33486

Title: T
ANNMARIE LENSON
1340 S.W. 17TH ST.
BOCA RATON, FL. 33486

Title: S
ANNMARIE LENSON
1340 S.W. 17TH ST.
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

04/01/2011