

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

WOOD LAW OFFICE, P.A.

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**ARTICLES OF INCORPORATION
OF
WOOD LAW OFFICE, P.A.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act.

**ARTICLE I
NAME**

The name of this Corporation is:

WOOD LAW OFFICE, P.A.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of practicing Law and Budget Planning.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office address of this Corporation is:

950 N. Federal Highway
Suite 108
Pompano Beach, FL 33062

The mailing address of this Corporation is:

950 N. Federal Highway
Suite 108
Pompano Beach, FL 33062

Prepared by: Jeffrey S. Wood, Esq.,
Bar No. 0869619
Tripp Scott, P.A.
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 525-7500

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**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Jeffrey S. Wood, Esq.
950 N. Federal Highway
Suite 108
Pompano Beach, FL 33062

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator is:

Jeffrey S. Wood, Esq.
950 N. Federal Highway
Suite 108
Pompano Beach, FL 33062

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

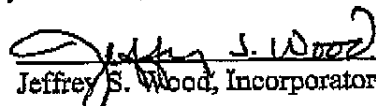
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**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 10th day of March, 2000.


Jeffrey S. Wood, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Jeffrey S. Wood, Registered Agent