

Monday, July 31, 2000

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

EFFECTIVE DATE

07-31-00

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Woodward Enterprises, Inc.

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TALLAHASSEE, FLORIDA

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EFFECTIVE DATE

07-31-00

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Woodward Enterprises, Inc.

Article II. Address

The Corporation's mailing address is:
Woodward Enterprises, Inc.
8164 D. Andover Ct.
West Palm Beach FL 33406

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Robert T. Norvell

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

James H. Rainey | FL Bar Member 369772
James H. Rainey, P.A.
1117 Clare Avenue
West Palm Beach FL 33401
561-655-6490

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

James H. Rainey
James H. Rainey, P.A.
1117 Clare Avenue
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 27, 2000.

The undersigned incorporator executed these Articles of Incorporation on July 31, 2000.



JAMES H. RAINEY
by T. Hardy as attorney-in-fact

James H. Rainey | FL Bar Member 369772
James H. Rainey, P.A.
1117 Clare Avenue
West Palm Beach FL 33401
561-655-6490

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Woodward Enterprises, Inc.

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
by T. Hardy as attorney-in-fact

Date: July 31, 2000

James H. Rainey 1 FL Bar Member 369772
James H. Rainey, P.A.
1117 Clare Avenue
West Palm Beach FL 33401
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