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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0361

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SUNWOOD DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
SUNWOOD DEVELOPMENT, INC.

ARTICLE I.

The name of the corporation is:

Sunwood Development, Inc.

ARTICLE II.

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

The maximum number of shares of capital stock that the corporation is authorized to issue is 100, with a par value of \$5.00 each.

ARTICLE IV.

The amount of capital with which the corporation will begin business is the sum of \$500.00.

This Document prepared by:

Carol F. Keys, Attorney at Law
 TransAtlantic Bank Building, Suite 401
 12700 Biscayne Boulevard
 North Miami, Florida 33181
 (305) 891-1600

Florida Bar No. 248381

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ARTICLE V.

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI.

The principal place of business of the corporation shall be:

9095 S.W. 87 Avenue
Suite 777
Miami, Florida 33176

ARTICLE VII.

The mailing address of the corporation shall be:

9095 S.W. 87 Avenue
Suite 777
Miami, Florida 33176

ARTICLE VIII.

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

James R. Mitchell

9095 S.W. 87 Avenue
Suite 777
Miami, Florida 33176

ARTICLE IX.

The number of directors of the Corporation shall not be less than 1 nor more than 5. The name and street address of each directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified is:

NAME

ADDRESS

James R. Mitchell

9095 S.W. 87th Avenue
Suite 777
Miami, Florida 33176

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ARTICLE X.

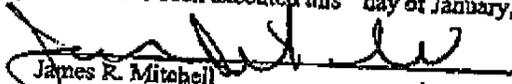
The Registered Agent of the corporation, for purposes of accepting service of process, shall be James R. Mitchell, whose address within this State is as follows:

9095 S.W. 87 Avenue
Suite 777
Miami, Florida 33176

ARTICLE XI.

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this day of January, 2002.


James R. Mitchell

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 agree to comply with the provisions of Florida law relative to keeping the designated office open.


James R. Mitchell

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 11 day of June, 2002, by James R. Mitchell, who is personally known or who has produced _____ as identification and who did not take an oath.


Notary Public, State of Florida at Large
My Commission Expires _____

