

PO40000012004

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
1/10/04

Larsh Accounting Services

Independent Accountants

January 5th, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

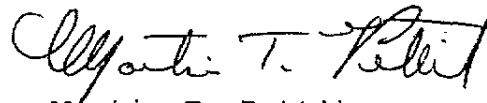
RE: WOODART, INC.

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$78.75. Kindly return the certified copy and address all further communications to:

Martin T. Pettit
LARSH ACCOUNTING SERVICE
13499 Biscayne Boulevard #804
North Miami, Florida 33180
Tel.: (305) 794 - 1350

Sincerely yours,



Martin T. Pettit

MTP/s
Encls.

13499 Biscayne Boulevard # 804, North Miami, Florida 33181
Tel: (305) 794-1350 // Fax: (305) 949-0090

ARTICLES OF INCORPORATION
OF
WOODART, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. - NAME

The name of the corporation shall be:

WOODART, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

7418 Biscayne Boulevard

Miami, Florida 33138

ARTICLE III. - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares

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TALLAHASSEE, FLORIDA

ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


**Richard Ribeiro
7418 Biscayne Boulevard
Miami, Florida 33138**

ARTICLE V. - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

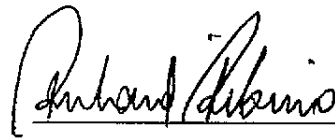
**Maria Ines Perugini
7418 Biscayne Boulevard
Miami, Florida 33138**

The undersigned has executed these Articles of Incorporation this 2nd day of January 2004.



**MARIA INES PERUGINI
PRESIDENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



RICHARD RIBEIRO

January 2nd, 2004

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