

Electronic Articles of Incorporation For

P04000063642
FILED
April 16, 2004
Sec. Of State
slogan

WOOD INVESTMENT PROPERTIES 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:

WOOD INVESTMENT PROPERTIES INC.

Article II

The principal place of business address:

501 9TH STREET
#306
HOBOKEN, NJ. US 07030

The mailing address of the corporation is:

501 9TH STREET
#306
HOBOKEN, NJ. US 07030

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:

1000

Article V

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

GREG WOOD
4287 KENDRICK ROAD
ORLANDO, FL. 32804

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

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Registered Agent Signature: GREG WOOD

Article VI

The name and address of the incorporator is:

GREG WOOD
501 9TH STREET
#306
HOBOKEN, NJ 07030

Incorporator Signature: GREG WOOD

Article VII

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

Title: P
GREG WOOD
501 9TH STREET, #306
HOBOKEN, NJ. 07030 US

Title: VP
SUSAN MARTINSON
30 PARK AVENUE, #6B
NEW YORK, NY. 10016 US