

# **Electronic Articles of Incorporation For**

THE WOODS ONE CORP

P04000167670  
FILED  
December 14, 2004  
Sec. Of State  
bmcknight

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:

THE WOODS ONE CORP

## **Article II**

The principal place of business address:

18911 COLLINS AVE.  
1502  
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

18911 COLLINS AVE.  
1502  
SUNNY ISLES BEACH, FL. 33160

## **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:

100

## **Article V**

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

MARK KORNFELD  
18911 COLLINS AVE.  
1502  
SUNNY ISLES BEACH, FL. 33160

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

P04000167670  
FILED  
December 14, 2004  
Sec. Of State  
bmcknight

Registered Agent Signature: MARK KORNFELD

## **Article VI**

The name and address of the incorporator is:

MARK KORNFELD  
18911 COLLINS AVE.  
SUITE 1502  
SUNNY ISLES BEACH, FL 33160

Incorporator Signature: MARK KORNFELD

## **Article VII**

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

Title: P  
MARK KORNFELD  
18911 COLLINS AVE. SUITE 1502  
SUNNY ISLES BEACH, FL. 33160

## **Article VIII**

The effective date for this corporation shall be:

12/10/2004