

**Electronic Articles of Incorporation
For**

P05000055751
FILED
April 15, 2005
Sec. Of State
jshivers

NORTHWOOD 639 45 STREET CORP

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:

NORTHWOOD 639 45 STREET CORP

Article II

The principal place of business address:

20001 BOCA WEST DR
C/O MICHAEL ACKERMAN UNIT 3004
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

20001 BOCA WEST DR
C/O MICHAEL ACKERMAN UNIT 3004
BOCA RATON, FL. US 33434

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:

200

Article V

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

MICHAEL ACKERMAN
20001 BOCA WEST DR
C/O MICHAEL ACKERMAN UNIT 3004
BOCA RATON, FL. 33434

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

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Registered Agent Signature: MICHAEL ACKERMAN

Article VI

The name and address of the incorporator is:

MICHAEL ACKERMAN
20001 BOCA WEST DR
C/O MICHAEL ACKERMAN UNIT 3004
BOCA RATON, FL 33434

Incorporator Signature: MICHAEL ACKERMAN

Article VII

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

Title: P
FLORIDA CIRCLE REAL ESTATE CORP
20001 BOCA WEST DR
BOCA RATON, FL. 33434 US

Title: VP
BOXMUNCH REAL ESTATE CORP
47 52 NW 59 MN
COCONUT CREEK, FL. 33073 US

Title: VP
ROZ'S FUNDING REAL ESTATE CORP
47 52 59TH MN
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

04/15/2005