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J. Shivers JUN 10 2005

ADORNO & YOSS
A LIMITED LIABILITY PARTNERSHIP
2525 PONCE DE LEON BOULEVARD, SUITE 400
MIAMI, FLORIDA 33134-6012
PHONE: (305) 460-1000, FAX: (305) 460-1422
WWW.ADORNO.COM

MARGARET O'D. RYDER
PARALEGAL

DIRECT LINE: (305) 460-1162
DIRECT FAX: (305) 503-8944
EMAIL: MOR@ADORNO.COM

June 9, 2005

VIA UPS

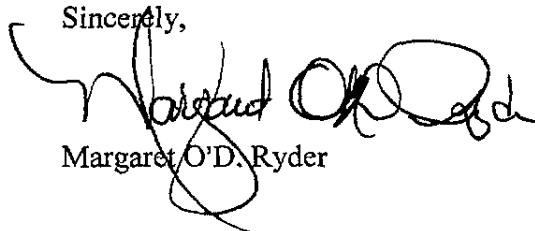
Division of Corporation
Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Articles of Incorporation of North Woodstock Investments, Inc.

Ladies and Gentlemen:

Enclosed herein are the original Articles of Incorporation on behalf of the captioned company. Also enclosed please find this firm's check in the amount of \$87.50, to cover the requisite filing, certified copy and Certificate of Good Standing fees for such filing. Please forward the certified copy of the enclosed Articles of Incorporation along with the Certificate of Good Standing to me in the enclosed prepaid, UPS envelope. If you have any questions please call me at (305) 460-1162.

Sincerely,



Margaret O'D. Ryder

Enclosures

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**ARTICLES OF INCORPORATION
OF
NORTH WOODSTOCK INVESTMENTS, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is North Woodstock Investments, Inc. Its principal office address and business mailing address is c/o 2525 Ponce De Leon Boulevard, Suite 400, Coral Gables, Florida 33134, Attention Robert B. Macaulay.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2525 Ponce De Leon Boulevard, Suite 400, Coral Gables, Florida 33134, and the initial registered agent of this corporation at such office shall be Robert B. Macaulay, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to

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time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

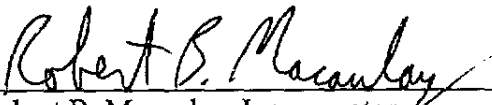
<u>Name</u>	<u>Address</u>
Marta Maria Quiros Ramos de Anaya	2525 Ponce De Leon Boulevard Suite 400 Coral Gables, Florida 33134

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Robert B. Macaulay	2525 Ponce De Leon Boulevard Suite 400 Coral Gables, Florida 33134


Dated: June 8, 2005


Robert B. Macaulay, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for North Woodstock Investments, Inc., at the place designated in the Articles of Incorporation, Robert B. Macaulay agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: June 8, 2005


Robert B. Macaulay

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