

JOEL E. GREENBERG, P.A.

ATTORNEYS AT LAW

Joel E. Greenberg, also admitted in New Jersey

Of counsel, Paul P. Kanterman, also admitted in New Jersey

Of counsel, Donald Goldrich, only admitted in New York

Of counsel, Jill Miller, only admitted in New Jersey

P95000058345
JUL 25 1995

Department of State
Corporate Records
c/o Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Incorporation of FOUR WOODS, CORP.

Dear Secretary of State:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for Four Woods, Corp., as well as a check made payable to the Secretary of State in the amount of \$70.00 representing filing fees. Upon receipt, please send a true copy back to our office. Thank you for your anticipated cooperation.

Very truly yours,

Joel E. Greenberg
JOEL E. GREENBERG

200001547442
-07/27/95--01043--015
*****70.00 *****70.00

Enclosures

DMP
7/28/95

FILED
95 JUL 27 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reply to: Broward Office

Broward: 1802 N. University Drive, Suite 100A • Plantation, FL 33322-4107 • Tel: 305-424-4048 • Fax: 305-424-0331

Palm Beach: 332 W. Boynton Beach Blvd., Suite 5 • Boynton Beach, FL 33435 • Tel: 407-732-7901 • Fax: 407-731-4710

ARTICLES OF INCORPORATION

OF

FOUR WOODS, CORP.

FILED

95 JUL 27 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is FOUR WOODS, CORP.
The principal address of the corporation is: 4 Woods Lane, Boyton Beach, Florida 33436.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.


ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4 Woods lane, Boyton Beach, Florida 33436, and the name of its initial registered agent at such address is JOEL E. GREENBERG, ESQ.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


JOEL E. GREENBERG, ESQ.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
HOWARD WOFSY	4 Woods Lane, Boyton Beach, Florida 33436
RUTH WOFSY	4 Woods Lane, Boyton Beach, Florida 33436

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
HOWARD WOFSY	4 Woods Lane, Boyton Beach, Florida 33436

(signed)

Howard Wofsy
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.