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REPLY TO FORT LAUDERDALE

December 21, 1995

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900001670943  
-12/26/95--01068--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Articles of Incorporation pertaining to Palm Woods Investment Corporation. Additionally, please find a check in the amount of \$78.75 for the filing fee and certificate.

Thank you for your attention to this matter.

JAN 2 1996 BSR

Very truly yours,

*Peter Dellapina*  
Peter W. Dellapina

FILED  
95 DEC 26 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be:

Palm Woods Investment Corporation

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

909 Southeast 16th street  
Deerfield Beach, Florida 33441

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00 par value.

ARTICLE IV

The name and address of the initial registered agent is:

Sandra Boland  
909 Southeast 16th street  
Deerfield Beach, Florida 33441

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

Sandra Boland  
909 Southeast 16th street  
Deerfield Beach, Florida 33441

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95 DEC 26 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles  
of Incorporation this

21<sup>st</sup> day of December, 19 95.

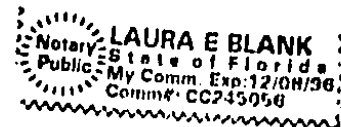
*[Signature]*

(signature)

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(signature)

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(signature)

*Laura E Blank*



**FILED**

95 DEC 26 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Palm Woods Investment Corporation

2. The name and address of the registered agent and office is:

Sandra Boland

909 Southeast 16th street

Deerfield Beach, Florida 33441

Having been named as registered agent and to accept service of  
process for the above stated corporation at the place designated  
in this certificate, I hereby accept the appointment as registered  
agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper  
and complete performance of my duties, and I am familiar with and  
accept the obligations of my position as registered agent.

  
(Signature)

Dec 21 1995  
(Date)