

JUL-02-1996 13:13  
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EMPIRE CORPORATE KIT

P.01/15

((((H96000009207)))  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
FAX: (804) 483-4000  
(((H96000009207)))  
NAME: WOODY ENTERPRISES, INC.  
FAX AUDIT NUMBER: H96000009207  
DATE REQUESTED: 07/02/1996  
CERTIFIED COPIES: 0  
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CONTACT: RAY STORMONT  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

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TALLAHASSEE, FLORIDA

DEPARTMENT OF CORPORATIONS

96 JUL -3 AM 7:20

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EMPIRE CORPORATE KIT

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**ARTICLES OF INCORPORATION  
OF  
WOODY ENTERPRISES, INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

96 JUL -3 AM 11: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I. NAME**

**WOODY ENTERPRISES, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
5549 N.W. 199 TERRACE  
MIAMI, FLORIDA 33186

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV. INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**SEAN SCARFE  
5549 N.W. 199 TERRACE  
MIAMI, FLORIDA 33186**

**ARTICLE V. INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**ANTHONY G. COLEMAN, JR.  
5549 N.W. 199 TERRACE  
MIAMI, FLORIDA 33186**

These Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., P.A.  
6363 N.W. 6 Way Suite 210  
Fort Lauderdale, Florida 33309  
(305) 776-1991  
Florida Bar Number 361543

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EMPIRE CORPORATE KIT

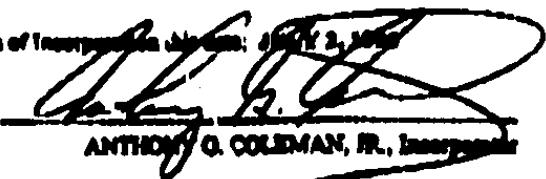
P.03/15

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:

**ANTHONY G. COLEMAN, JR.**  
5549 N.W. 199 TERRACE  
MIAMI, FLORIDA 33135

The undersigned has (have) executed these Articles of Incorporation on July 2, 1996.

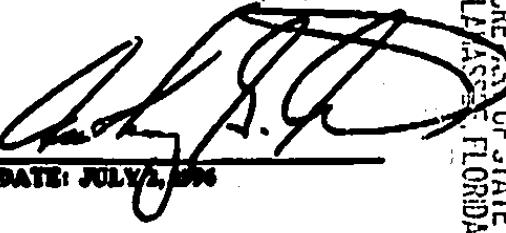
  
**ANTHONY G. COLEMAN, JR., Incorporated**

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

Pursuant to the provisions of section 607.0201, Florida Statues, 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: **WOODY ENTERPRISES, INC.**

2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.**  
5549 N.W. 199 TERRACE  
MIAMI, FLORIDA 33135

  
**SIGNATURE**

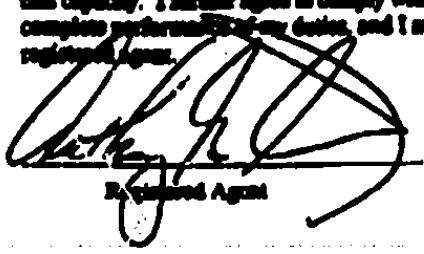
**DATE: JULY 2, 1996**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**96 JUL -3 AM 11:53**

Having been named Registered Agent to accept service of process for the above named 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 powers and corporate responsibilities of my office, and I am familiar with and accept the obligations of my position as registered agent.

  
**Registered Agent**

**JULY 2, 1996**  
**Date**

N9 600 0009207