

COLEMAN C. SWEET

Attorney at Law

6113 PLANTATION ROAD

PLANTATION, FLORIDA

33317

Telephone: (305) 587-1162

P96000067395

Date: August 5, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Re: Burnham Woods, Inc.,

300001924483
-08/16/96--01056--013
*****70.00 *****70.00

I enclose Articles of Incorporation on the above named corporation, together with my check for \$70.00 to cover filing fees, (with-certified-copy).

If the above suggested name is unavailable for corporate purposes at this time, please substitute the name **Burwood, Inc.** and make the necessary corrections in the Articles of Incorporation, issuing the Charter in the available name.

Your prompt attention will be appreciated.

Yours very sincerely,

Coleman C. Sweet
Coleman C. Sweet

Please send 'Conformed' charter

CCS:ays

Enclosure ch # 4140

FILED
95 AUG 12 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
8/19/96
D

ARTICLES OF INCORPORATION
OF
BURNHAM WOODS, INC.

9-1-96
FILED
SEP 12 1996
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

I, COLEMAN C. SWEET, the single incorporator of the above indicated corporation, hereby publish and deliver to the Department of State the following Articles of Incorporation for a Florida corporation for profit.

ARTICLE I

The name of the corporation shall be the above. The principal place of business shall be 6113 Plantation Rd., Plantation, Florida 33317.

ARTICLE II

The general nature of the business to be transacted will be in the purchase of and the investment in real property, or real property interests, for the purpose of resale, development, or holding as an investment; or for any lawful business authorized by Chapter 607, Florida Statutes.

ARTICLE III

The maximum authorized capital stock of this corporation shall be the following shares of common stock with the par value per share as stated:

Shares:	_____
No Par Value	100 _____

ARTICLE IV

This corporation shall have a perpetual existence commencing on Sept. 1, 1996.

ARTICLE V

The initial registered office of this corporation and the name of its initial registered agent at such address is:

COLEMAN C. SWEET
221 S. Andrews Avenue
Ft. Lauderdale, Florida 33301

ARTICLE VI

The number of directors of this corporation shall be not less than one and not more than five.

ARTICLE VII

The name and address of the Incorporator is:

NAME

Coleman C. Sweet

ADDRESS

6113 Plantation Road
Plantation, Florida 33317

ARTICLE VIII

Pursuant to F.S. 48.091 (1989), the aforesaid corporation names the above registered agent (designated in Article V) as its agent to accept service of process.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand at Fort Lauderdale, Florida this 7th day of August, 1996.

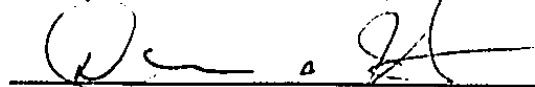


Coleman C. Sweet

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

I CERTIFY that COLEMAN C. SWEET, the above-named incorporator, personally appeared before me, the undersigned authority; that he is known to me to be the person so named, and he acknowledged to me that he executed the foregoing Articles of Incorporation.

WITNESS my hand and seal this 7th day of August, 1996.



Notary Public

My Commission Expires:

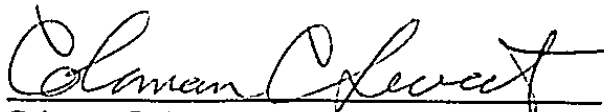


DEAN A. JACOBS
My Commission CC837073
Expires Mar. 08, 2000

ACCEPTANCE OF DESIGNATION AS
RESIDENT AGENT

COLEMAN C. SWEET, named above for the purpose of accepting service of process for the corporation at the place so designated, accepts and agrees to comply with the provisions of F.S. 48.091 relative to keeping required office hours.

Dated this 7th day of August, 1996.



Coleman C. Sweet
Registered Agent