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ARTICLES OF INCORPORATION

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OF

WOODBURN ASSOCIATES, INC.

ARTICLE I

The name of the corporation in: Woodburn Associates, Inc. Address: 19886 Dinner Key Drive, Boca Rates, FL 33498.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 2000 shares of One Dollar (\$1,00) par value common stock.

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME

ADDRESS

John C. Woodburn

19886 Dinner Key Drive Boca Raton, FL 33498 Jonnifor Woodburn

19986 Dinnor Koy Drivo Bogg Raton, FL 33498

ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

ADDRESS

John C. Woodburn

19886 Dinner Koy Drive Boca Raion, FL 33498

Ionnilor Woodburn

19886 Dinnor Koy Drivo Boca Raton, FL 33498

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of , 1996.

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared , known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5 th day of Necessale., 1996.

-Notary Public

State of Florida at Large

My Commission expires:

GRACE PAPPALARDO

MY CSAMISSION # CC 280181
ENTITES: February 18, 1997
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