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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: POINTE IN THE WOODS, INC.
AUDIT NUMBER.....H97000006302
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ARTICLES OF INCORPORATION
OF
POINTE IN THE WOODS, INC.

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TALLAHASSEE STATE
FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, which has been organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporation, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be POINTE IN THE WOODS, INC.

ARTICLE II

The street address of the initial principal office of the corporation is 5490 Purdy Lane; West Palm Beach, Florida 33145.

ARTICLE III

The number of shares of stock that the corporation is authorized to issue is 500 shares at \$1.00 par value.

ARTICLE IV

The name of the corporation's registered agent and his/her street address is: David A. Wolfson; 15321 S. Dixie Hwy., Suite 209, Miami, Florida.

ARTICLE V

The name and address of each incorporator is:
David A. Wolfson; 15321 S. Dixie Hwy., Suite 209, Miami, Florida 33157

THIS INSTRUMENT PREPARED BY
DAVID A. WOLFSON, ESQ.
P.O. Box 165818
Miami, Florida 33116-5818
Tel. (305) 595-0625
Florida Bar I.D. No. 149832

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ARTICLE VI

The corporation shall have Not less than 1 nor more than 5 Directors.

The names and addresses of the individuals who are to serve as the initial directors are:

Frank Davenport
5490 Purdy Lane
West Palm Beach, Florida 33145

Margaret Steinberger
5490 Purdy Lane
West Palm Beach, Florida 33145

John Flanagan
5490 Purdy Lane
West Palm Beach, Florida 33145

ARTICLE VI

The corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE VII

The general nature of the business and objects and purposes to be transacted by the corporation, are to transact any lawful business, and shall have any and all lawful powers.

The undersigned has executed these Articles of Incorporation this April 17, 1997


David A. Wolfson, Incorporator

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**CERTIFICATION 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.

First that POINTE IN THE WOODS, INC. desiring to organize under the laws of the State Florida with its principal office, as indicated in the articles of incorporation has named David A. Wolfson located at 15321 S. Dixie Hwy., Suite 209 in the city of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

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.


David A. Wolfson

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