

P98000004477

Requestor's Name

Donaldson, Lufkin & Jenrette

One Biscayne Tower, Two S. Biscayne Blvd., Suite 3600
Miami, FL 33131-1869

City/State/Zip

Phone #

Office Use Only

98 JAN 14 AM 8:28

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-01/14/98--01045--005
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION
OF
A FLORIDA CORPORATION**

98 JAN 14 AM 8:28
FILED
CLERK OF DISTRICT COURT
JAN 14 1998
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation shall be
Woodridge Investments Inc.
a Florida corporation.

ARTICLE II

NATURE OF CORPORATE BUSINESS

To engage in the rendering of Real Estate Investment services and to further carry on any and all business authorized by the laws governing the State of Florida.

ARTICLE III

CAPITAL STOCK

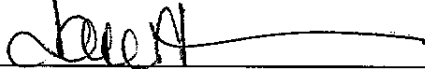
This corporation is authorized to issue 1000 shares at \$.10 per share par value.

ARTICLE IV

INITIAL REGISTERED AGENT

The corporation's initial Registered Agent in the State of Florida shall be:
Jane Fincher

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



ARTICLE V

CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS:

4121 Woodridge
Coconut Grove, FL 33133

ARTICLE VI

CORPORATION'S REGISTERED OFFICE ADDRESS.

4121 Woodridge
Miami, Florida 33189

ARTICLE VII

BOARD OF DIRECTORS

The number of directors for this corporation shall be no less than one and no more than six.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of each member of the first Board of Directors are:

Jane Fincher
4121 Woodridge
Coconut Grove, FL 33133

Lang Fincher
4121 Woodridge
Coconut Grove, FL 33133

ARTICLE IX

INCORPORATORS

The names and post office addresses of each Incorporator executing these Articles of Incorporation are:

Jane Fincher
4121 Woodridge
Coconut Grove, FL 33133

Lang Fincher
4121 Woodridge
Coconut Grove, FL 33133

ARTICLE X

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE XII

APPROVAL OF SHAREHOLDERS

The approval of shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII

POWERS

This Corporation shall have all of the corporation powers enumerated in the Florida General Corporation Act.

ARTICLE XIV

INDEMNIFICATION


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

ARTICLE XV


AMENDMENT

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

That we, the undersigned incorporators for the purpose of forming a corporation to do business within the State of Florida do hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true and correct.



Jane Fincher



Lang Fincher

STATE OF FLORIDA
SS.
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared:

who, upon being duly sworn upon oath, acknowledged to and before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the state and county aforesaid, this 9 day of Jan, 1998

Leslie Taheri

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



LESLIE TAHERI
My Commission CC498357
Expires Nov. 22, 1999