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LAW OFFICES

RONALD E. JONES, P.A.

1610 SOUTHERN BOULEVARD

WEST PALM BEACH, FLORIDA 33406

June 23, 1998

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

RE: LaWood Properties, Inc.

Dear Sir:

Enclosed for filing is the original and one copy of the Articles of Incorporation of LaWood Properties, Inc. Also enclosed is my check in the sum of \$122.50 in payment of the filing fee, charter tax and certified copy of corporate charter.

Would you please certify the enclosed copy of the charter and return it to me. If anything further is needed, please advise.

Sincerely yours,

RONALD E. JONES, P.A.

REJ/lb
Enc/

FILED
98 JUL -6 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-7-8-98

ARTICLES OF INCORPORATION
OF
LaWOOD PROPERTIES, INC.,

FILED
98 JUL -6 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation is LaWood Properties, Inc.

ARTICLE II

The address of its principal office and the mailing address of the corporation is 7912 South Lake Drive, West Palm Beach, FL 33406.

ARTICLE III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The street address of the corporation's initial registered office is 7912 South Lake Drive, West Palm Beach, FL 33406 and the name of the initial registered agent at that office is Garry Wood.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of a Board of Directors.

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is Garry Wood, 7912 South Lake Drive, West Palm Beach, FL 33406.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto subscribed these Articles of Incorporation this 2nd day of July, 1998.

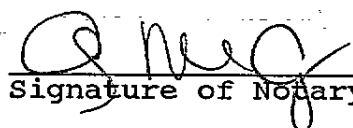

Garry Wood

STATE OF FLORIDA)
 : SS.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 2 day of June, 1998, by Garry Wood, who is personally known to me, and who did take an oath.

(SEAL)




Signature of Notary

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation, LaWood Properties, Inc.

Dated this 2ND day of July, 1998.


Garry Wood

98 JUL -6 AM 8:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA