

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC. Account Name

Account Number : 075350000353 Phone : (212)431-5000 : (212)431-1441 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

ELITE LAND SERVICES, INC.

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ARTICLES OF INCORPORATION

OF

ELITE LAND SERVICES, INC.

ARTICLE I

1.01 The name of this corporation shall be:

ELITE LAND SERVICES, INC.

ARTICLE II DURATION

- 2.01 Commencement: The date when corporate existence shall commence shall be August 25, 2006.
 - 2.02 The corporation shall have perpetual existence.

ARTICLE III PURPOSE

3.0! The general nature of the business to be transacted by this corporation is to engage in every aspect of real property clearing, maintenance, developing and all other related businesses and any other business allowed under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

4.01 The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

5.01 The initial registered office of this corporation shall be David W. Magann, P.A.

339 East Robertson Street, Brandon, Florida 33511. The initial Registered Agent of this
corporation at such office shall be David W. Magann, Esquire, who upon accepting this
designation agrees to comply with the provisions of Section 48.091. Florida Statutes, as amended
from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI PRINCIPAL OFFICE

- 6.01 Principal office: The principal office and mailing address of this corporation shall be: 3018 Jules Verne Ct. Land O Lakes, Pasco County, Florida 34639.
- 6.02 Relocation: The Board of Directors may from time to time designate such other address or place for the principal office of this corporation as it may see fit; and it may establish branch offices, locations, or places of business in such places within or out of the State of Florida as the Board of Directors from time to time may direct.

ARTICLE VII NUMBER OF BOARD OF DIRECTORS

7.01 The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII NAME AND ADDRESS OF THE BOARD OF DIRECTORS

8.01 The name and street address of the first Board of Directors who shall hold office until their successors are elected are as follows:

Mr. Brian Vowels 3018 Jules Verne Ct. Land O Lakes, FL 34639

ARTICLE IX NAME AND ADDRESS OF THE INCORPORATORS

9.01 The name and address of the incorporator and person signing these Articles of Incorporation is:

Mr. Brian Vowels 3018 Jules Verne Ct. Land O Lakes, FL 34639

ARTICLE X AMENDMENTS

10.01 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.

Mr. Brian Vowels, the undersigned, being the original subscriber and incorporator of the foregoing Corporation, does hereby certify that the foregoing constitutes the Charter of the

Corporation.

Witness my hand and seal this 16th day of Quaguat 2006

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The	e foregoing instrument was acknowledged before me this 16th day of
<u></u>	
	Who is personally known to me, or
	who produced veno one we leaves identification
•	and who did did not take an oath.
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DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the applicable Floridz Statues, the following is submitted:

That ELITE LAND SERVICES, INC., desiring to organized under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at David W. Magann, P.A., 339 East Robertson Street, Brandon, Florida 33511, has David W. Magann of that address, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Signature:

David W. Magann, Esq.

David W. Magann, P.A.

Date:

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