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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

LAND ADVISORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.7 5

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JUL 2 9 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 28, 1999

EMPIRE

SUBJECT: LAND ADVISORS, INC.

REF: W99000017142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

OF

LAND ADVISORS, INC.

The name of the corporation is: LAND ADVISORS, INC.

This corporation is organized for the purpose of transacting and all lawful business.

ARTICLE II

The maximum number of shares of capital stock that the corporation is authorized to issue is FIFTY (50) shares, \$1.00 par value each share.

ARTICLE III

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

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

NAME

<u>ADDRESS</u>

Mario Fernandez.

150 Alhambra Circle, Swite 1240 Coral Gables, Florida 33134

ARTICLE V

The principal office of the corporation shall be located at: 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134.

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors of the Corporation may either increase or diminish

This instrument prepared by: Jorge A. Fernandez, Esq. 150 Alhambra Eircle, Suite 1240 Coral Gables, Florida 33134 Florida Bar No. 949205

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from time to time by the By-Laws, but shall never be less than two (2) directors. The name and address of each member of the initial Board of Directors who shall hold office shall hold office for the first year of existence of the corporation or until his or her successor(s) is (are) elected or appointed and qualified, is:

NAME

ADDRESS

Mario Fernandez

150 Alhambra Circle, Suite 1240 Coral Gables, Florida 33134

ARTICLE VII

The street address of the initial registered office of the corporation is: 150 Alhambra Circle, Suite 1240, Coral Gabies Florida 33134, and the name of the initial registered agent of the corporation at that address is: Mario Fernandez.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on this 44 day of July, 1999

STATE OF FLORIDA

BS

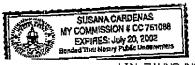
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this day of July 1999, by Mario Fernandez , who is/are personally known ____ as identification to me or who has/have produced_ and who did take an oath.

NOTARY PUBLIC:

My Commission Expires:

State of Florida at Large(Seal)



CERTIFICATE DESIGNATING PLACE OF BISINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, WANING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

qualify under the laws of the State of Florida, with its principal place of business in the county of Dade, State of Florida, has named Mario Fernandez located at 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134, to accept service of process within the State of Florida.

Mario Fernandez Incorporato:

July 19 1999.

HAVING BEEN named to accept service of process for the above stated corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mario Fernandez

July 19_, :.999.

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