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# Articles of incorporation of Land investments PLC, Inc.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

### ARTICLE L CORPORATE NAME

The name of this Corporation is:

#### LAND INVESTMENTS PLC, INC.

### ARTICLE (I.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III. CAPITAL STOCK

The madmum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonsessable.

PREPARED BY:

DONALD M. DARRACH, ESQUIRE 200 S. Biscoyne Boulevard, Suite 2410 Miemi, Florida 33131 Florida Bar No. 131408 (305) 371 (600)

### ARTICLE IV.

This Corporation shall have perpetual existence.

#### ARTICLE V. RECISTERED AGENT

The Registered Agent of this Corporation in the State of Florida shall be:

HILDA C. MONTERO 200 S. Biscayne Boulevard Suite 2410 Mismi, Florida 33131

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

## ARTICLE VI. CORPORATE ADDRESS

The Initial Corporate address of the corporation in the State of Florida shall be:

200 S. Biscayne Boulevard Buite 2410 Miami, Florida 33131

#### ARTICLE VII.

#### **BOARD OF DIRECTORS**

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

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### ARTICLE VIII. INITIAL DIRECTOR

The name of the initial director of this Corporation and her street address is:

HILDA C, MONTERO 1605 Bay Road, Apt. 607 Miami Beach, Florida 33139

The person named as the initial director shall hold office for the first year of existence of this Corporation or until her aucocasor is elected or appointed and has qualified, whichever occurs first.

#### .ARTICLE IX. INITIAL OFFICER

The name of the initial officer of this Corporation and her street address is:

PRESIDENT/SECRETARY HILDA C. MONTERO 1805 Bay Road, Apt. 507 Miami Beach, Florida 33139

# ARTICLE X.

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

HILDA C. MONTERO 200 S. Biscayne Boulevard Suite 2410 Miemi, Florida 33131

### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every emendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of those Articles of incorporation be made.

IN WITNESS THEREOF, the undersigned, as the incorporator, has executed the foregoing Articles of incorporation as of the 2/ day of March, 1996.

Milda C. MONTERO

### STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Hilda C. Montero, who is personally implyin to me and did take an oath, to me known to be the person described as the incorporator and who executed the foregoing Articles of incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

Witness my hand and official seel at Miami, Dade County, Florida, this 22 day of March, 1995.

Notery Public State of Florida

MY COMMISSION EXPIRES:

DONALD M DARRACH
NOTARY PUBLIC STATE OF FLORIDA
CONDAMISSION NO. CC22006
18Y COMMISSION NO. AUG. 24,1996

### CERTIFICATE DEBIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT LIPON WHOM PROCESS MAY BE SERVED

Pursuant to Florida Statutes, the following is submitted in compliance with said Statutes: That LAND INVESTMENTS PLC, INC., desiring to organize under the laws of the State of Florida, with its initial corporate office at 200 S. Biscayne Boulevard, Suite 2410, Miemi, Florida 33131, appoints Hilda C. Montero, as its agent to accept service of process within this State at the initial corporate office stated herein.

#### **ACKNOWLEDGMENT**

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 und agree to comply with the provisione of eald Statutes reletive to keeping open said office. HAR 21 PH 5: