

**Electronic Articles of Incorporation
For**

N07000001040
FILED
January 30, 2007
Sec. Of State
bmcknight

LAND TRUST ASSOCIATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAND TRUST ASSOCIATION, INC

Article II

The principal place of business address:

16191 NW 57TH AVENUE
MIAMI, FL. US 33014

The mailing address of the corporation is:

16191 NW 57TH AVENUE
MIAMI, FL. US 33014

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE EDUCATION ABOUT THE BENEFITS AND USES OF LAND TRUSTS, TO PROVIDE TRAINING, DOCUMENTARY AND RELATED SERVICES TO ASSOCIATION MEMBERS TO AID THEM TO IMPLEMENT AND OPERATE LAND TRUSTS

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY MEMBERS

Article V

The name and Florida street address of the registered agent is:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL. 33014

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID W. SOUTHWELL

Article VI

The name and address of the incorporator is:

DAVID W. SOUTHWELL
16191 NW 57TH AVENUE

MIAMI, FLORIDA 33014

Incorporator Signature: DAVID W. SOUTHWELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/P
DAVID W SOUTHWELL
16191 NW 57TH AVENUE
MIAMI, FL. 33014 US

Title: D/S
SUSAN W SOUTHWELL
16191 NW 57TH AVENUE
MIAMI, FL. 33014 US

Title: D/T
JAWAHAR KARAMCHAND
16191 NW 57TH AVENUE
MIAMI, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

01/29/2007