

Division of Corporations

P00000043125

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000013625 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LAW OFFICES OF SALLY N. SAWH
Account Number : I19990000232
Phone : (305) 865-1224
Fax Number : (305) 865-6086

FLORIDA PROFIT CORPORATION OR P.A.

LAND HOLDINGS GROUP INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

W-8235

F. 000000

MAY 1 2000

H00000013625 9

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

LAND HOLDINGS GROUP INC.

Article II. Address:

The mailing address of the Corporation is:

**1054 KANE CONCOURSE
BAY HARBOR ISLANDS, FLORIDA 33154**

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Law Offices Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sally N. Sawh I FL Bar Member 086436
Law Offices of Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 865-1224

H00000013625 9

FILED
00 APR 28 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000013625 9

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share

Article VI. Incorporator

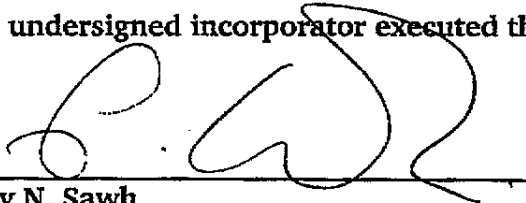
The name and address of the incorporator is:

Sally N. Sawh
Law offices Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on

The undersigned incorporator executed these Articles of Incorporation on

A handwritten signature in black ink, appearing to be 'S. Sawh', is written over a horizontal line.

Sally N. Sawh
as attorney in fact

Sally N. Sawh I FL Bar Member 086436
Law Offices Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 865-1224

H00000013625 9

H00000013625 9

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

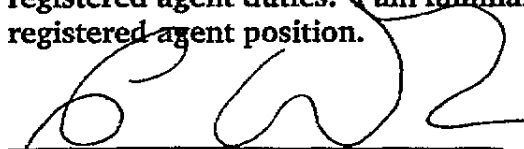
CORPORATION:

LAND HOLDINGS GROUP INC.

REGISTERED AGENT/OFFICE:

**The Law Offices Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**SALLY N. SAWH
as attorney in fact**

Date:

**Sally N. Sawh I FL Bar Member 086436
Law Offices of Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154
305-865-1224**

H00000013625 9

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 28 AM 7:51

FILED