AL CONNECTION, INC. №17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 FLORIDA LANDHOLDINGS GROUP, INC. Art of Inc. File LTD Partnership File_ Foreign Corp. File_ L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File_ RA Resignation Dissolution / Withdrawal_ Annual Report / Reinstatement Cert. Copy___ Photo Copy_ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search_ Fictitious Owner Search Signature Vehicle Search Driving Record_ Requested by: UCC 1 or 3 File UCC 11 Search Name Date Time UCC 11 Retrieval

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ARTICLES OF INCORPORATION

OF

FLORIDA LANDHOLDINGS GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is FLORIDA LANDHOLDINGS GROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 41 Arthur Street, East Brunswick, NJ 08816.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand(1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE V: INCORPORATOR

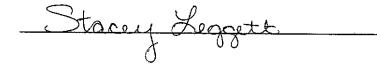
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/Director, Elmer J. Neidermeyer, Jr., Vice-President/Director, Brian O. Plunkett, 41 Arthur Street, East Brunswick, NJ 08816.

The undersigned has executed these Articles of Incorporation this 31st day of May 2000.

"Capital Connection, Inc. by Stacey Leggett, Assistant"



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is FLORIDA LANDHOLDINGS GROUP, INC.

2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

"Capital Connection, Inc. by Stacey Leggett, Assistant"

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