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To:

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FLORIDA PROFIT CORPORATION OR P.A.

land holding enterprises, inc.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |



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ARTICLES OF INCORPORATION

FOR

Land Holding Enterprises, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Land Holding Enterprises, Inc.

ARTICLE II

The initial street address of the corporation's principal office 21218 Saint Andrews Blvd., Suite 510, Boca Raton, FL 33433

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esq.
Fla. Bar. No.: 897530
7000 W. Palmetto Park Road
Suite 402
Boca Raton, FL 33433
(561) 392-6391

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ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Larry M. Abbo 21218 Saint Andrews Blvd.,
Suite 510, Boca Raton, FL 33433

ARTICLE VIII

The name and address of the incorporator is:

Larry M. Abbo 21218 Saint Andrews Blvd.,
Suite 510, Boca Raton, FL 33433

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SECRETARY/TREASURER: Larry M. Abbo

21218 Saint Andrews Blvd.,

Suite 510, Boca Raton, FL 33433

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 4th day of January, 2001.

Larry M. Abbo

VP-P

01-04-01

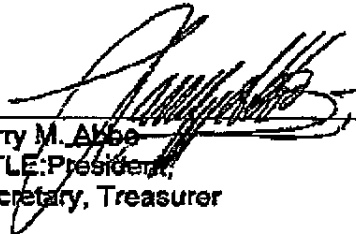
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**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Land Holding Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida has named Larry M. Abbo as its registered agent to accept service of process within Florida, at: 21218 Saint Andrews Blvd., Suite 510, Boca Raton, FL 33433


Larry M. Abbo
TITLE: President,
Secretary, Treasurer

VP-P 01-04-01

Date: JAN. 04, 2001

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Larry M. Abbo, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.


Larry M. Abbo

Dated: JAN. 04, 2001

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