

Charter Number Only

VALIDATION ONLY

City 211761  
 Requestor's Name Sol B. Lipson & Co.  
 Address 1515 University Dr. #222  
Coral Springs, FL 33071  
 City State ZIP Phone

954-755-4405

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 -02/22/01--01021--003  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Lipton Land Holdings Corp.

RECEIVED  
 01 FEB 22 AM 8:51  
 DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign                | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Dissolution            | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Photo Copies        | <input type="checkbox"/> Certificate Under Seal |   |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> Mail Out                   |

Certified copy

01 FEB 22 AM 9:23  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**ARTICLES OF INCORPORATION  
OF  
LIPTON LAND HOLDINGS CORP.**

**FILED**  
01 FEB 22 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

The name of the Corporation is Lipton Land Holdings Corp. and its mailing address and principal place of business is 1515 University Drive, Suite 201 Coral Springs, Florida 33071.

**ARTICLE II**

The Corporation shall have perpetual existence.

**ARTICLE III**

The Corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

**ARTICLE IV**

The corporate is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) each.

**ARTICLE V**

The street address of the initial registered office of the Corporation is 1515 University Drive, Suite 201, Coral Springs, Florida 33071 and the name of the initial registered agent of the Corporation at that address is Simon C. Lipton.

**ARTICLE VI**

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial direct or of the corporation is:

Simon C. Lipton  
1515 University Drive, Suite 201  
Coral Springs, Florida 33071

**ARTICLE VIII**

The By-Laws of the corporation may be adopted, altered, amended or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

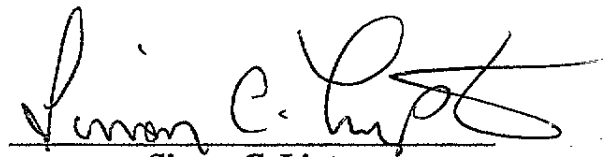
**ARTICLE IX**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, were any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

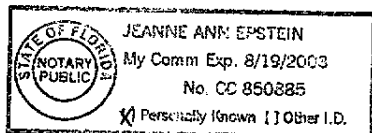
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 9 day of February, 2001.

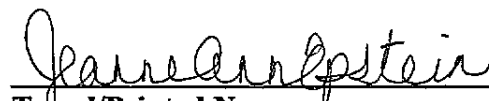
  
Simon C. Lipton

STATE OF FLORIDA     )

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 9 day of February, 2001, by Simon C. Lipton, who is personally known to me.



  
Typed/Printed Name:  
Notary Public-State of Florida  
Commission Expires:  
Commission Number:

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

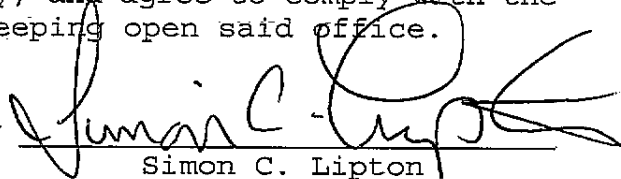
In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Lipton Land Holding Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida has named Simon C. Lipton at 1515 University Drive, 201, Coral Springs, Florida as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By



Simon C. Lipton

**ARTICLE XI - PLACE OF BUSINESS AND CORPORATE OFFICE:**

The corporate office and place of business is 1515 University Drive, Suite 201, Coral Springs, Florida 33071.

**FILED**  
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