

OFFICE USE ONLY (Check Box)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERILAND INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

01 AUG -6 PM 3:25

NO EXTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Mail out

Walk in

Pick up time

2.00

Will wait

Photocopy

Certified Copy

Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -6 PM 4:12

FILED

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/ QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

200004519942--7

-08/07/01--01002--005

*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: AMERILAND INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

6555 DORALD BLV. SUITE 204
MIAMI FL. 33166

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1.000 SHARE PER VALUE US\$ 1.00

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

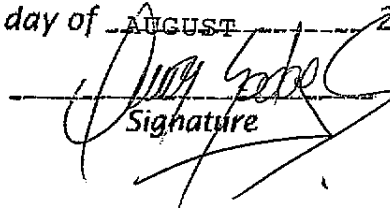
HERNAN OMAR GODOY
375 WEST 51ST. HIALEAH FL. 33012

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: HERNAN OMAR GODOY

375 WEST 51 ST,
HIALEAH, FL. 33012

The undersigned incorporator has executed these Articles of Incorporation this 03 day of AUGUST 20 01


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

HERNAN OMAR GODOY PRESIDENT
375 WEST 51 ST.
HIALEAH, FL. 33012

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature