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LAW OFFICES

BOONE, BOONE, BOONE, HINES & KODA, P.A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1986

E.G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA
PEGGY S. FROOK

August 8, 2001

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
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e-mail: adm@boone-law.com

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-08/09/01--01091--005
*****78.75 *****78.75

Re: CDL LAND CORP.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$78.75 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>8.75</u>
Total Filing Fee	\$ 78.75

The corporation's beginning date is upon filing.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Peggy S. Frook
Peggy S. Frook

Peggy S. Frook
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 8-14-01
DOC. EXAM WC

clc

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-14-01
WC

**ARTICLES OF INCORPORATION
OF**

CDL LAND CORP.

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

**ARTICLE I
NAME**

The name of the corporation shall be CDL LAND CORP.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 395 Commercial Court, Suite A, Venice, Florida 34292.

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to issue is one thousand (1,000).

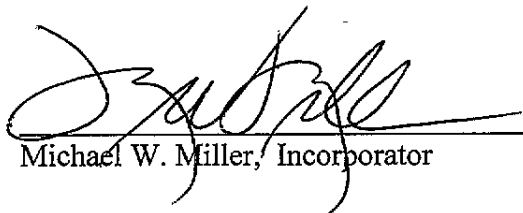
**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the corporation's initial registered agent is Michael W. Miller. The street address of its initial registered office is 395 Commercial Court, Suite A, Venice, Florida 34292.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are Michael W. Miller, 395 Commercial Court, Suite A, Venice, Florida 34292.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of August, 2001.

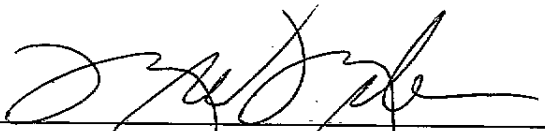

Michael W. Miller, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated 9/2/01



Michael W. Miller, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA