0120612 OFFICE USF

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500004735925 -12/21/01--01024--015 *****78.75 *****78.75

	OFFICE USE ONLY	
CORPORATION NAME(s) & D	OCUMENT NUMBER(S) (if known):	-1 • •
1. LANDIRECT	INC	OT DE
(Corporation Name)	(Document #)	22 TASS
(Corporation Name)	(Document #)	SEC P
3. (Corporation Name)	(Document #)	PH 12: 1.5 OF STATE EE FL DRID
4. (Corporation Name)	(Document #)	3,7
Walk in Pick up time		
Mail out Will wait	Photocopy Certificate of Status	on State
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	RECEIVED 01 DEC 21 PM 12: 25 DIVISION OF CORPORATION
OTHER FILINGS Annual Report Fictitious Name Name Reservation	RECISTRATION/ OWALIFICATION Foreign Limited Partnership Reinstatement Trademark	1
	Other	's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or 621 F.S. (Profit)

ARTICLE

NAME

The name of this corporation shall be:

LANDIRECT, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

12855 SW 136th AVENUE Suite 101 MIAMI, FL 33186

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the Laws of the State of Florida.

ARTICLE IV

SHARES

The number of shares of stocks is:

500

ARTICLE V

INTIAL OFFICERS / DIRECTORS

The names, Address and Titles:

FULVIO SCOTTO 7345 S.W. 21st STREET MIAMI, FL 33155 **DIRECTOR**

ARTICLE VI

RESIDENT AGENT AND STREET ADDRESS

ERNESTO GUTIERREZ 7345 S.W. 21st STREET MIAMI, FL 33155

ARTICLE VII

INCORPORATOR

FULVIO SCOTTO 7345 S.W. 21st Street MIAMI, FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature -- Resident Agent

Signature - Incorporator

Date

Date