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Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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02 JAN 11 AM 11:03
F.I.L.I.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFTT CORPORATION OR P.A.

CROSS COUNTY LANDTRUST, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JAN 11 AM 11:03

CROSS COUNTY LANDTRUST, INC

*The undersigned hereby associates themselves for the purpose
of organizing this corporation under the laws of the State of
Florida*

ARTICLE I- *The Name of this corporation is CROSS COUNTY LANDTRUST, INC*

ARTICLE II- *The purpose of this corporation is to engage in any
lawful business permitted under the laws of the State of Florida.*

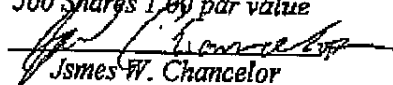
ARTICLE III- *The duration of this corporation is to be perpetual.*

ARTICLE IV- *The initial Board of Directors shall consist of no
members until the first meeting.*

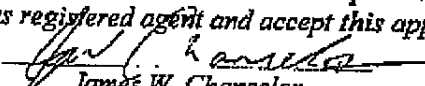
ARTICLE V- *The corporation shall be authorized to have issued and
outstanding at any time no more than 1,000 shares of stock with a
nominal or par value of \$1.00 per share.*

ARTICLE VI- *The initial capital of the corporation shall be no
less than \$500.00.*

ARTICLE VII- *The initial Incorporator and Subscriber to these
Articles of Incorporation shall be:*

*James W Chancelor, 2455 Hollywood Blvd, Suite 311
Hollywood, Fla 33020
500 Shares 1.00 par value

James W. Chancelor*

ARTICLE VIII- *The initial Registered Agent and Registered Office
and business address of the corporation shall be
James W. Chancelor, 2455 Hollywood Blvd, Hollywood, Fla, St 311
I hereby certify that I understand the responsibilities
of serving as registered agent and accept this appointment*

*
James W. Chancelor*

ARTICLE IX- *The initial business office and place of business
of the corporation shall be 2455 Hollywood Blvd, Suite 311
Hollywood, Fla 33020*

PREPARED BY: Terrence E. Rosenberg, Esq., 79 N Hibiscus Drive, Miami Beach, Fla 33139

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