ATTORNEY AT LAW

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COMPSON FINANCIAL CENTER 980 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432

BOARD CERTIFIED: REAL ESTATE LAW TELEPHONE (561) 391-7992 FAX (561) 347-0828

January 25, 2002

SENT BY FEDEX

Secretary of State Department of Corporations P. O. Box 6327 409 East Gaines Street Tallahassee, Florida 32301

Prairie View Land Company Re:

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for Prairie View Land Company, a Florida corporation, along with my check in the amount of \$78.75 for the filing fee.

Thanking you in advance for your assistance and cooperation. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Steven D. Rubin

SDR/mjh enclosures

ARTICLES OF INCORPORATION

OF

PRAIRIE VIEW LAND COMPANY

ARTICLE I

CORPORATION NAME

The name of the Corporation is PRAIRIE VIEW LAND COMPANY

ARTICLE II

<u>PURPOSE</u>

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

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock.

The common stock of the Corporation shall have the following characteristics:

(a) Par value shall be \$1.00 per share.

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- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.



ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of this Corporation is 980 North Federal Highway, Suite 434, Boca Raton, Florida 33432. The initial registered agent of this Corporation is Steven D. Rubin. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal and mailing address for the Corporation is 980 North Federal Highway, Suite 434, Boca Raton, Florida 33432.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are Jonathan Friedman, 2151 N. E. 42nd Avenue, #224D, Lighthouse Point, Florida 33064 and Allen Yeffeth, 2429 Zeder Avenue, Delray Beach, Florida 33444.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is Steven D. Rubin, 980 North Federal Highway, Suite 434, Boca Raton, Florida 33432.

ARTICLE VIII

PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, except as may otherwise be provided in a Shareholders' Agreement.

ARTICLE IX

<u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS DAY OF JANUARY, 2002.

STEVEN D. RUBIN Subscriber-Incorporator

STATE OF FLORIDA

ss.:

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this $\frac{\partial \theta}{\partial t}$ day of January 2002, by Steven D. Rubin, who (please check one)

is (are) personally known to me OR

has (have) produced _______ as identification and he/she/they

(please check one) ______ did take an oath ______ did not take an oath.

My Commission Expires: Notary Public





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

THE MILITARY OF WHOM PROCESS PART DE SERVED.

In pursuance of Florida Statute 607.0501, the following is submitted in compliance with

said Act:

FIRST: That PRAIRIE VIEW LAND COMPANY, desiring to organize under the Laws of the State

of Florida, with its principal offices in the Articles of Incorporation, in the City of Boca Raton,

County of Palm Beach, State of Florida, has named Steven D. Rubin, Esq., 980 North Federal

Highway, Suite 434, Boca Raton, Florida 33432 as its agent to accept service of process within

the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to

comply with the provisions of said Act relative to keeping open said offices.

STEVEN D. RUBIN

Registered Agent

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