

P02000012351
FILED

TRANSMITTAL LETTER

01 JAN 28 PM 1:08

January 24th, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000004830540--3
-01/28/02--01050--020
*****78.75 *****78.75

SUBJECT: Fourland Properties, Inc

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fee and certificate of status for Fourland Properties, Inc.

FROM: Roberto A. Landron
4372 Silver Glen Drive
Wellington, FL 33467

Tel: 561-379-2424

ARTICLES OF INCORPORATION

OF

FOURLAND PROPERTIES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

Fourland Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4372 Silver Glen Drive
Wellington, FL 33467

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Divided as follows:
Roberto Landron Sr. – 25 Shares
Roberto A. Landron – 25 Shares
Aixa M. Landron – 25 Shares
Milagros Landron – 25 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roberto A. Landron
4372 Silver Glen Drive
Wellington, FL 33467

FILED
01 JAN 28 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Roberto A. Landron
4372 Silver Glen Drive
Wellington, FL 33467

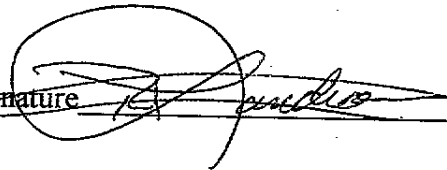
ARTICLE VI DIRECTORS

The names of the Directors of the Corporation shall be:

Roberto Landron Sr. - President
Roberto A. Landron - Vice-President
Aixa M. Landron - Secretary
Milagros Landron - Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 15th day of January, 2002.

Signature

A handwritten signature in black ink, appearing to read "Roberto A. Landron", is written over a horizontal line. The signature is stylized with a large, circular flourish at the beginning.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

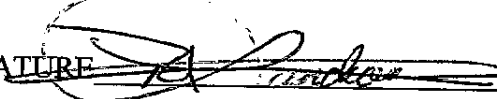
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Fourland Properties, Inc.
2. The name and address of the registered agent and office is:

Roberto A. Landron
4372 Silver Glen Drive
Wellington, FL 33467

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE



DATE

1/25/2002

FILED
01 JAN 28 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA