

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

900005154839--5
-03/25/02--01090--008
*****78.75 *****78.75

SUBJECT: Landings of Riveredge Drive, Inc.

Enclosed are an original and one copy (1) of the articles of incorporation and a check for:

\$78.75 for filing fee and Certificate of Status

Roger J. Molitor
4665 Albany Street
Cocoa, Florida 32927
Ph: 321 637 3780

FILED
02 MAR 25 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 H/1

ARTICLES OF INCORPORATION
OF
Landings of Riveredge Drive, Inc.
(A Corporation for Profit Under
The Laws of the State of Florida)

In order to form a corporation for profit under and in accordance with the provisions of the laws of the State of Florida, the undersigned do hereby form a corporation for profit and to that end by these ARTICLES OF INCORPORATION states:

ARTICLE 1

NAME

1.0 The name of this corporation shall be:

Landings of Riveredge Drive, Inc. (hereinafter referred to as the "Corporation").

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

2.0 The principal place of business shall be:

815 South Washington Ave. Titusville, Florida. 32780

2.1 The principal mailing address shall be:

815 South Washington Ave. Titusville, Florida 32780.

ARTICLE 3

PURPOSE / TERM OF EXISTENCE

3.0 The purpose for which the Corporation is organized is to provide an entity responsible for the ownership and operation of real estate properties and any other legal and legitimate business operations as deemed appropriate by the Board of Directors.

3.1 The Corporation shall have perpetual existence.

ARTICLE 4

SHARES

4.0 The number of shares of stock is:

1 million shares authorized

ARTICLE 5

DIRECTORS / OFFICERS

5.0 The affairs and property of the Corporation shall be managed and governed by a Board of Directors composed of not less than 1 director. The first Board of Directors shall consist of:

Roger J. Molitor
4665 Albany Street
Cocoa, Florida 32927

FILED
02 MAR 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5.1 The president, and the Secretary of the corporation shall be:

Roger J. Molitor
4665 Albany Street
Cocoa, Florida 32927

5.2 Directors of the Corporation shall be appointed in the manner determined by the By-Laws

ARTICLE 6

NAME AND ADDRESS OF INITIAL REGISTERED AGENT

6.0 The name and Address of initial registered agent shall be:

Roger J. Molitor
4665 Albany Street
Cocoa, Florida 32927

ARTICLE 7

NAME AND ADDRESS OF INCORPORATOR

7.0 The name and address of the incorporator is:

Roger J. Molitor
4665 Albany Street
Cocoa, Florida 32927

ARTICLE 8

BY-LAWS

The first By-Laws of the Corporation shall be adopted by a majority vote of the Board of Directors of the Corporation and, thereafter, such By-Laws may be altered, amended, or rescinded only as provided in the By-Laws.

ARTICLE 9

AMENDMENTS

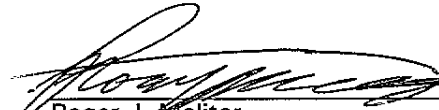
9.0 Amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Corporation acting upon a vote of the majority of the Directors.

ARTICLE 10

TRANSACTIONS IN WHICH DIRECTORS OR
OFFICERS ARE INTERESTED

- 10.0 No contract or transaction between the Corporation and one or more of its Directors or Officers, or between the Corporation and any other corporation, partnership, corporation, or other organization in which one or more of its Directors or Officers are directors or officers, or have a financial interest, shall be invalid, void, or voidable solely for this reason, or solely because the Director or Officer is present at or participates in the meeting of the Board or committee thereof which authorized the contract or transaction, or solely because his or her or their votes are counted for such purpose. No Director or Officer of the Corporation shall incur liability by reason of the fact he or she is or may be interested in any such contract or transaction.
- 10.1 The Corporation shall be free to contract with its directors and officers, and any other corporation in which any of them are interested.
- 10.2 Interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which authorized such a contract or transaction.

IN WITNESS WHEREOF, the Subscriber has affixed his signature this 22 day of March 2002.


Roger J. Molitor
Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Roger J. Molitor, who is personally known by me, and after being duly sworn, acknowledges that he executed the foregoing Articles of Incorporation for the purposes expressed in such Articles, this 22 day of March, 2002.


NOTARY PUBLIC
My commission expires:



Rebecca H Fricks
My Commission CC992155
Expires February 18, 2005

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Landings of Riveredge Drive, Inc., at the place designated in these Articles, 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.


Roger J. Molitor
Registered Agent

Date: _____

FILED
MAR 25 PM 4:13
CLERK OF STATE
TALLAHASSEE FLORIDA