

PO2000058418

May 5, 2002

Corporate Records Bureau
Department of State
P.O.Box 6327
Tallahassee, Florida 32314

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-05/15/02--01039--005
*****78.75 *****78.75

Attention: Division of Corporation
Document Filing Section

Re: Incorporation of
The Milian Corporation d/b/a L.A. Land Investment, Inc.

Dear Sir/ Madam:

I am enclosing with this letter the following documents relating to the incorporation of the above-named corporation.

1. Original and one copy of Articles of Incorporation;
2. This firm's check in the amount of \$78.75 to cover the following items: filing fee, one certified copy of the Articles of Incorporation, and certificate designating registered agent;
3. A copy of the executed Articles of Incorporation to be certified and returned.

Thank you for your assistance in this matter.

Sincerely,


Raul Milian

RM/ab
Enc.
Address:
103 9th Street East
Lehigh Acres, Florida 33936

FILED

2002 MAY 28 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-~~14357~~
14357

05-28-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2002

RAUL MILIAN
103 9TH STREET EAST
LEHIGH ACRES, FL 33936

SUBJECT: THE MILIAN CORPORATION D/B/A/ L.A. LAND INVESTMENT, INC.
Ref. Number: W02000014357

We have received your document for THE MILIAN CORPORATION D/B/A/ L.A. LAND INVESTMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section


Letter Number: 002A00031701

FILED
2002 MAY 28 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLES OF INCORPORATION

OF

L.A. LAND INVESTMENTS, INC.

 The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

 The name of the corporation shall be:
L.A. LAND INVESTMENTS, INC.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

103 9TH Street East, Lehigh Acres, Florida 33936.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be: Raul Milian, at the registered address of 103 9TH Street East, Lehigh Acres, Florida 33936.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be one (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the initial member of the Board of Directors, who shall hold office until her successors is duly elected and qualified, is:

Raul Milian, of 103 9TH Street East, Lehigh Acres, Florida 33936.

ARTICLE VIII - INCORPORATOR

The name and residence address of the subscriber of these Articles of Incorporation is Raul Milian, 103 9TH Street East, Lehigh Acres, Florida 33936.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

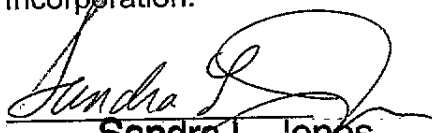
Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders and to the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified and set forth in the By-laws.

IN WITNESS WHEREOF, the subscriber affixed his signature this _____
day of May, 2002.

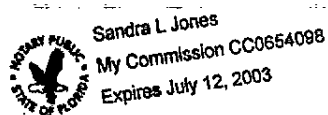

Raul Milian

STATE OF FLORIDA
COUNTY OF Lee

The foregoing Articles of Incorporation were acknowledged before me
this 2nd day of May, 2002, by Raul Milian who has produced his Florida
Driver License as identification and who executed the foregoing Articles of
Incorporation.



Sandra L. Jones

Notary Public
My Commission expires



ACCEPTANCE BY REGISTERED AGENT

The undersigned, Raul Milian, as registered agent appointed in
accordance with the foregoing Articles of Incorporation, does hereby accept
such appointment, and does hereby state that he is familiar with and accepts
the obligations imposed pursuant to Florida Statutes 607.325 of the Florida
Professional Service Corporation Act.


Raul Milian