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Florida Department of State

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Division of Corporations

: (850)205-0381 Fax Number

From:

Service of the services

: BUSINESS WORLD TRANSACTIONS, INC. Account Name

Account Number : 104512000707 : (305)266~4090 2hone : (305) 261-6224 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

LANDTRADE INVESTMENTS, INC.

Certificate of Status	,		_	i.a.	0
Certified Copy					
Page Count	,		.,	}	04
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE (

The name of the corporation shall be: LANDTRADE INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

378 S.W. 163 AVE. PEMBROKE PINES, FL. 33027

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated *COMMON SHARES :

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL FERNANDEZ 378 S.W. 163 AVE.

PEMBROKE PINES, FL. 33027

Prepared By: DANIEL FERNANDEZ

378 S.W. 163 AVE.

PEMBROKE PINES, FL. 33027

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

DANIEL FERNANDEZ 378 S.W. 163 AVE. PEMBROKE PINES, FL. 33027

DIRECTOR & PRESIDENT & TREASURER

PLACIDO DIAZ 378 S.W. 163 AVE. PEMBROKE PINES, FL. 33027 DIRECTOR & VICE PRESIDENT & SECRETARY

MANUEL RODRIGUEZ 378 S.W. 163 AVE. PEMBROKE PINES, FL. 3302?

VICE PRESIDENT

The	undersign	ied incorpor	ator(s) has(have) executed these Articles of In	corporation this
	_day of _		, 2002	•
			Daniel Temanolez	•
			Signature O	
		was the same of th	Signature	
		 -	Signature	*****

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: LANDTRADE INVESTMENTS, INC.
- 2. The name and address of the registered agent and office is:

DANIEL FERNANDEZ 378 S.W. 163 AVE. PEMBROKE PINES, FL. 33027 02 JUN -3 AM 8: 17

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 camplete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

TRINGNOLL (SIGNATUREA)

5/31/02 (DATE)

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