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July 19, 2002

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*****70.00 *****70.00

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

SUBJECT: NY Land Development Corp.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00
Filing Fee

Laurene Chais

FROM:

Laurene Chais
1151 NW 107th Ave
Plantation, Fl. 33322
(954) 423-1379

02 JUL 24 PM 3:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. SMITH JUL 24 2002

**ARTICLES OF INCORPORATION
OF
NY LAND DEVELOPMENT CORP.**

ARTICLE I. CORPORATE NAME

The name of this corporation is NY Land Development Corp.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1151 NW 107th Ave Plantation, Fl. 33322.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

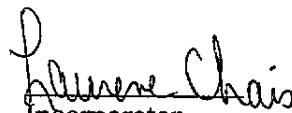
The name and address of the initial registered agent are Laurene Chais, 1151 NW 107th Ave, Plantation, Fl. 33322

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Laurene Chais	1151 NW 107th Ave Plantation, Fl. 33322

The undersigned has executed these articles of incorporation on July 19, 2002.


Incorporator

02 JUL 24 PM 3:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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.

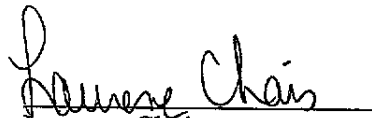
1. The name of the corporation is: NY Land Development Corp.
2. The name and address of the registered agent and office is:

Laurene Chais
1151 NW 107th Ave
Plantation, Fl. 33322,

STATE OF FLORIDA
DIVISION OF CORPORATIONS
02 JUL 24 PM 3:26

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.

July 19, 2002


Laurene Chais