

Division of Corporations

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# PD20000106923

Jean Marsan / Landev USA, Inc  
6752-\_\_Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

LANDEV USA, INC.

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 3, 2002

ZIMMERMAN SHUFFIELD KISER & SUTCLIFFE, P.A.

SUBJECT: LANDEV USA, INC.  
REF: W02000028559

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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

Tim Burch  
Document Specialist  
New Filing Section

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**ARTICLES OF INCORPORATION  
OF  
LANDEV USA, INC.**

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CORPORATIONS

**THE UNDERSIGNED**, acting as sole incorporator of LANDEV USA, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is LANDEV USA, INC.

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III  
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE IV  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 7600 Southland Blvd., Suite 100-411, Orlando, Florida 32809. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V  
MAILING ADDRESS**

The mailing address of the corporation is 7600 Southland Blvd., Suite 100-411, Orlando, Florida 32809.

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 315 E. Robinson Street, Suite 600, Orlando, Florida 32801 and the Registered Agent at such address is Joseph C. L. Wettach.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the persons who are to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

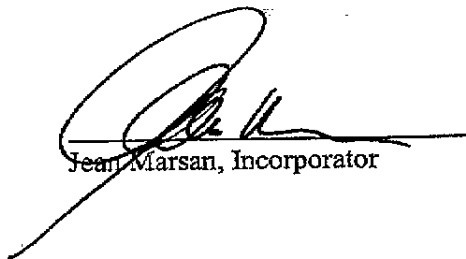
Pierre Marsan  
7600 Southland Blvd., Suite 100-411  
Orlando, Florida 32809

Jean Marsan  
7600 Southland Blvd., Suite 100-411  
Orlando, Florida 32809

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator of the corporation is Jean Marsan at 7600 Southland Blvd., Suite 100-411, Orlando, Florida 32809.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 2nd day of October, 2002.

  
Jean Marsan, Incorporator


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**ACCEPTANCE OF APPOINTMENT**  
**BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 2nd day of October, 2002.

  
Joseph C.L. Wettach, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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