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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

41/11/18

DRAPER LAW OFFICES

ATTORNEYS AT LAW

draperlaw@hotmail.com http://draperlaw.lawoffice.com

REPLY TO: B.V.L.

OFFICE ADMINISTRATOR
Christine M. Hudson

CLAIMS MANAGER William T. Lacko

November 6, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

ATTORNEYS:

Charles B. Draper*

Patricia L. Tumarkin

Shawn L. Hungate Milton J. Figueroa[†]

* Also admitted to the New York Bar

† Also admitted to the Puerto Rico Bar

Re: Landi Dollar, Inc.

Dear Sir or Madam:

Enclosed are the signed original and a signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$87.50 for the filing and certified copy fees.

Please process this at your earliest convenience and return the certified copies of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Million .

JANA I

MJF:jp Enclosures

ARTICLES OF INCORPORATION LANDI DOLLAR, INC.

FILED

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA
The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

<u>ARTICLE I</u> NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: LANDI DOLLAR, INC. The principal place of business. and mailing address of the corporation is: 1353 Boulder Dr., Kissimmee, FL 34744.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ADDRESS

The name and street address of the registered agent of the corporation is: ORLANDO PAGAN, 1353 Boulder Dr., Kissimmee, FL 34744.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

This corporation shall have two (2) Directors initially. The names and street addresses of the members of the Board of Directors are:

VENANCIO PAGAN 1210 Windway Circle Kissimmee, FL 34744

ORLANDO PAGAN 1353 Boulder Dr. Kissimmee, FL 34744

ARTICLE VII OFFICERS

The names, addresses and positions of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor(s) is (are) elected or appointed are:

President/Treasurer VENANCIO PAGAN 1210 Windway Circle Kissimmee, FL 34744

Vice-President/Secretary ORLANDO PAGAN 1353 Boulder Dr. Kissimmee, FL 34744

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is VENANCIO PAGAN, 1210 Windway Circle, Kissimmee, FL 34744.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this <u>25</u> day of October, 2002.

VENANCIO PAGAN

STATE OF FLORIDA COUNTY OF OSCEOLA

a th
The foregoing instrument was acknowledged before me this 25 day of October, 2002, by
VENANCIO PAGAN, who is personally known to me or who has provided 17 b/L # P250-860
as identification, and who did take an oath. $\frac{52-121-0}{2}$
DXPIRES 411/07
Jones Manara
Notary Public Signature
Nancy L. KOMARA
Notary Public Printed Name
My Commission Expires:

NANCY L. KOMARA Notary Public, State of Florida My comm. expires Mar 23, 2003 No. CC805101 Bonded thru Ashton Agency, Inc.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for LANDI DOLLAR, INC.

ORLANDÓ PAGAN 1353 Boulder Dr. Kissimmee, FL 34744

STATE OF FLORIDA COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this $\frac{25}{250}$ day of October, 2002, by ORLANDO PAGAN, who, is personally known to me or who has provided FLOLP250-640-14-882 as identification, and who did take an oath.

Notary Public Signature

Notary Public Printed Name My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE ELABOA