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EFFECTIVE DATE

02-01-03

FILED

03 JAN 24 AM 9:41

SECRETARY OF STATE
CLERK

g/1/31

KATHE KOZLOWSKI, LLC

Member of Florida Bar
Federal District Courts, Federal
Courts of Appeal & United States
Supreme Court Bars

Law Offices

Kathe Kozlowski, Esq.
Attorney at Law

Please reply to: _____

E-Mail: kathe@gate.net

☒ **P.O. Box 24-4607**
Boynton Beach, FL
33424-4607

☐ **1550 Madruga Avenue**
Suite 301
Coral Gables 33424

Telephone: 561-735-4378
Fax: 561-735-4372

305-661-3671

January 21, 2002

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

Re: Incorporation

EFFECTIVE DATE
02-01-03

To Whom it May Concern:

Enclosed please find a duly executed original and copy of the Articles of Incorporation for Sassenach Land Corporation, Inc.

Enclosed please find my check # 1595.00 in the amount of \$70.00.

Please return a clocked in copy to the undersigned at your earliest.

Thank you.

Most cordially,


Kathe Kozlowski, Esq.

Articles of Incorporation

for

SASSENACH LAND CORPORATION, INC.

ARTICLE I CORPORATE NAME

The name of the corporation is: Sassenach Land Corporation, Inc., having its principal place of business at 1550 Madruga Avenue, #301, Coral Gables, FL 33146.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II DURATION

The Corporation shall exist and be effective as of February 1, 2003 have perpetual existence.

ARTICLE III NATURE OF CORPORATE BUSINESS

EFFECTIVE DATE
* 02-01-03

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to, the purchase and sale of land.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1000 shares of one class of common stock having a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
PREEMPTIVE RIGHTS

The initial shareholders of the corporation shall have preemptive rights.

ARTICLE VI
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Kathe Kozlowski, Esq.

INITIAL REGISTERED OFFICE: 1550 Madruga Ave., Suite 301
Coral Gables, FL 33146

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is TWO (2), and the name and address of the person who is to serve as initial director is:

President/Secretary: Kay Simons
870 A Worcester Lane
Lake Worth, FL 33467


Vice-President / Treasurer Frank Alex Kozlowski
9201 Picot Court
Boynton Beach, FL 33437

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

Kay Simons
870 A Worcester Lane
Lake Worth, FL 33467

In Witness Whereof, I have executed these Articles of Incorporation in duplicate on this 20th day of January 2003.


Kay Simons

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

THE FOREGOING Articles of Incorporation were acknowledged before me this 20th day of January 2003, by KAY SIMONS, as incorporator, who is personally known to me or who has produced a Florida driver's license as identification and who did/did not take an oath.



NOTARY PUBLIC, State of Florida

My Commission Expires  Kathe Kozlowski
My Commission CC677243
Expires November 30, 2003

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



KATHE KOZLOWSKI, Esq.

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TALLAHASSEE, FLORIDA