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HERZFELD & RUBIN

80 S.W. BTH STREET, SUITE 1920 BRICKELL BAYVIEW CENTRE MIAMI, FLORIDA 33130

Telephone: (305) 381-7999 Telefax: (305) 373-9756 Homepage: http://www.hrfirm.com

DAVID M. KRAUSE, ESQ.*
ALSŐ ADMITTED IN COLORADO:

July 2, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation

L & M LAND SERVICES, INC.

Gentlemen:

Enclosed please find two fully executed copies of the Articles of Incorporation for L & M LAND SERVICES, INC., together with a check for \$70.00 to file same.

Please return one copy to me in the enclosed stamped envelope reflecting the filing.

Very truly years,

David M. Krause





CALIFORNIA OFFICE HERZFELD & RUBIN 1925 CENTURY PARK EAST LOS ANGELES, CALIFORNIA 90067 (310) 553-0451

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ARTICLES OF INCORPORATION OF

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L & M LAND SERVICES, INC.

SECKETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is L & M LAND SERVICES, INC. having its principal place of business at 5680 S.W. 149 Avenue, Miami, Florida 33193.

ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Hundred (100) 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 shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

ARTICLE V

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

REGISTERED AGENT:

LEONARDO MAZA

REGISTERED OFFICE:

5680 S.W. 149 Avenue Miami, Florida 33193

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT: Leonardo Maza

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ARTICLE VI

SECRETARY OF STATE TALLAHASSEE, FLORIDA

. The number of Directors constituting the initial Board of Directors of the Corporation is Two.

ARTICLE VII

The names and address of the members of the initial Board of Directors are:

LEONARDO MAZA

5680 S.W. 149 Avenue

Miami, Florida 33193

MARILYN MAZA

5680 S.W. 149 Avenue Miami, Florida 33193

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

LEONARDO MAZA 5680 S.W. 149 Avenue Miami, Florida 33193

> Incorporator Leonardo Maza

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Leonardo Maza, who is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this 30 day of June, 2003.

Notary Public

