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SECRETARY OF STATE

08-21-3

Steven Arnold (the incorporator) 1985 South Ocean Drive, Suite 20-Q Hallandale Florida U.S.A. 33009

Division of Corporations 409 East Gaines Street Tallahassee FL. U.S.A. 32399 Tel (850) 245 6052

Or mailing address

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida, U.S.A. 32314

Subject Proposed incorporation of Landfeld Inc.

Enclosed please find one original and one copy of the articles of incorporation for filing for the the purpose of becoming a corporation for profit under the laws of the State of Florida.

Please also find a check for \$87.50 for the filing fee, a certified copy, & a certificate of status.

Please send a certified and stamped copy of the articles of incorporation to: Steven Arnold using the enclosed pre paid pre addressed Federal Express Envelope

If you have any questions please call the incorporator at telephone number: (514) 937 5673 or fax the incorporator at: (514) 937 6153

My Federal Express account number is 197 812 931 belonging to my company "Quantum Holdings Inc." should you require same

Yours truly,

Steven Arnold, Incorporator

**Articles of Incorporation** 

Of

Landfeld Inc.

(A Florida Corporation)

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I/we, the undersigned, hereby make, subscribe, acknowledge and file these articles of incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida and do hereby further certify that i/we have become such corporation under and pursuant to the following articles of incorporation:

#### Article 1 Name

The name of the corporation is: **Landfeld Inc.** hereinafter referred to as the Corporation

## Article 2 Purposes

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida as they may be amended from time to time.

# Article 3 Capital stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is: One thousand (1,000) shares with no par value.

## Article 4 Initial capital

The amount of capital with which this corporation shall begin business, is not less than \$100.00.

#### Article 5 Term of existence

The corporation shall have perpetual existence.

#### Article 6 Office address

The initial Street address of the principal office of this corporation in the State of Florida shall be and is:

Suite 20-Q 1985 South Ocean Drive, Hallandale Florida U.S.A. 33009

The corporation may maintain offices and/or transact business at other locations either within or without the State of Florida

#### Article 7

#### Mailing address

The initial mailing address of the corporation shall be:
Suite 20-Q
1985 South Ocean Drive,
Hallandale Florida U.S.A. 33009

## Article 8 Directors

The corporation shall never have less than one director.

The officers of this corporation shall be a president, a secretary, a treasurer and such other officers, agents and factors as may be deemed necessary, including one or more vice presidents. All officers, Agents and Representatives shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the board of directors.

## Article 9 Board of directors

The name and address of the first Board of Directors, who subject to the provision of this certificate of incorporation, by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified are.

Office	<u>Name</u>	Address
President Secretary Treasurer	Steven Arnold	Suite 20-Q 1985 S. Ocean Drive, Hallandale Florida, U.S.A. 33009

# Article 10 Subscribers and shareholders

The initial value of the consideration for the shares of stock of this corporation, the initial name and address of the subscribers of these shares and the initial number of shares of stock that have been agreed to and issued are:

Consideration	Name & shares	Address
\$100.00 and services rendered	Steven Arnold 100 shares	Suite 20-Q 1985 S. Ocean Drive, Hallandale Florida, U.S.A. 33009

# Article 11 Registered Agent and Registered Agent's address

The name and initial address the initial registered agent of the corporation is:

Remarks	<u>Name</u>	<u>Address</u>
	Steven Arnold	Suite 20-Q 1985 S. Ocean Drive, Hallandale Florida, U.S.A. 33009

## Article 12 Incorporator

The name and mailing address of the incorporator is as follows:

Remarks	Name	Address
	Steven Arnold	Suite 20-Q 1985 S. Ocean Drive, Hallandale Florida, U.S.A. 33009

#### No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

# Article 14 Right to Amend, Alter, Change and Repeal

The corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation in the manner now or hereafter prescribed by law and as provided for herein, and all rights conferred on stockholders therein are granted subject to this reservation.

Every, amendment addition repeal and alteration to the articled of incorporation, issue change or repeal of shares, pledging or banking arrangement of the company shall be approved by a majority vote of a quorum of the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by 51% of the stock entitled to vote thereon and shall be evidenced by a written statement of approval signed by the approving stockholders.

In witness whereof, I the undersigned incorporator have hereunto set my hand this August 12, 2003 A.D. for the purpose of forming this corporation under the office of the Secretary of State of the State of Florida, those articles of incorporation and certify that the facts herein stated are true.

Steven Arnold Incorporator

#### Acceptance of registered agent designated in articles of incorporation

Steven Arnold having an address identical with the registered office of the corporation named above and having being designated as the registered agent in the above and foregoing articles is familiar with and accepts the obligations of the position of registered agent under section 607.0505, florida statutes.

Dated: <u>August 12, 2003</u>