

PO3000 114773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

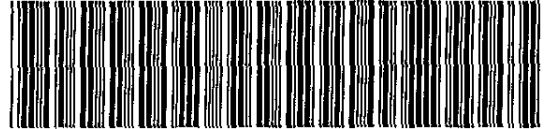
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/16

TRANSMITTAL LETTER

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

SUBJECT: Deleon Land Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tara Mitchell
Name (Printed or typed)

2409 N. Dixie Hwy
Address

West Palm Beach, FL 33407
City, State & Zip

(561) 802-3078
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I - NAME

DeLeon Land Corp.

ARTICLE II - PRINCIPAL OFFICE

897 Windtree Way, Wellington, FL 33414

ARTICLE III - PURPOSE

This Corporation may engage in 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, country, territory or nation.

ARTICLE IV - SHARES

This Corporation is authorized to issue 1000 Shares of \$.01 par value common stock which shall be designated "Common Stock"

ARTICLE V - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Frank Camporeale
897 Windtree Way
Wellington, FL 33414

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is:

Frank Camporeale
897 Windtree Way
Wellington, FL 33414

ARTICLE VII - RESTRICTIONS ON TRANSFER OF STOCKS

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders of to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

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TALLAHASSEE, FLORIDA

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ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or appeal the by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Frank Campanale
Signature/Registered Agent
Frank Campanale
Signature/Incorporator

10/7/03
Date
10/7/03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA