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STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

S.B. LAND HOLDINGS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 29, 2003

ACE INDUSTRIES

SUBJECT: S.B. LAND HOLDINGS, INC.
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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L00000012933.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Doris Brown
Document Specialist
New Filings Section

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Articles of Incorporation

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Article 1: Name of Corporation: **M. S. B. LAND HOLDINGS, INC.**

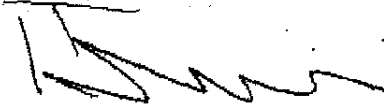
Address of Corporation: **3440 HOLLYWOOD BLVD. #470
HOLLYWOOD, FL 33021**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **HUGH McNEW**

REGISTERED OFFICE: **707 NE 195 STREET
N. MIAMI BEACH, FL 33179**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **P: BRANDON SAMUELS, 3440 HOLLYWOOD BLVD., HOLLYWOOD, FL 33021**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**HUGH McNEW
707 NE 195 STREET
N. MIAMI BEACH, FL 33179**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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