

Electronic Articles of Incorporation For

P04000054391
FILED
March 30, 2004
Sec. Of State
bmcknight

MANTOVANI LAND AND COMMERCIAL REALTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MANTOVANI LAND AND COMMERCIAL REALTY, INC.

Article II

The principal place of business address:

630 U.S. HIGHWAY ONE
201
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

PO BOX 32967
PALM BEACH GARDENS, FL. US 33420

Article III

The purpose for which this corporation is organized is:

REAL ESTATE

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

KENNETH J MANTOVANI III
630 US HIGHWAY ONE 201
NORTH PALM BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000054391
FILED
March 30, 2004
Sec. Of State
bmcknight

Registered Agent Signature: KEN MANTOVANI

Article VI

The name and address of the incorporator is:

KENNETH J. MANTOVANI III
PO BOX 32967 PALM BEACH GARDENS FL 33420

Incorporator Signature: KEN MANTOVANI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KENNETH J MANTOVANI III
PO BOX 32967
PALM BEACH GARDENS, FL. 33420 US

Title: VP
DAVID L RHOTEN III
PO BOX 32967
PALM BEACH GARDENS, FL. 33420 US

Article VIII

The effective date for this corporation shall be:

03/29/2004