

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 22 AM 8:35

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## FLORIDA PROFIT CORPORATION OR P.A.

a &amp; j landholdings, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4/23

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ARTICLES OF INCORPORATION  
OF

A & J LANDHOLDINGS, Inc  
A FLORIDA CORPORATION

ARTICLE I - NAME

A & J LANDHOLDINGS, Inc.

ARTICLE - II

Principal Office and Address

The address of the principal office of the Corporation is, 3021 NE 46<sup>th</sup> Street, Ft. Lauderdale, FL33308, and the mailing address of the Corporation is, 3021 NE 46<sup>th</sup> Street, Ft. Lauderdale, FL 33308.

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on April 22, 2004

ARTICLE IV - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any state, country, territory or nation.

ARTICLE - V CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares at \$1.00 par value

ARTICLE VI - OFFICERS AND DIRECTORS

The names and addresses of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

John Lembo....., President  
3021 NE 46<sup>th</sup> Street  
Ft. Lauderdale, FL 33308

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**ARTICLE - VII**  
**Initial Registered Agent and street address**

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

John Lembo.....  
3021 NE 46<sup>th</sup> Street  
Ft. Lauderdale, FL 33308

**ARTICLE VIII**  
**Incorporator(s)**


The name and street address of the incorporator is:

John Lembo.....  
3021 NE 46<sup>th</sup> Street  
Ft. Lauderdale, FL 33308

The undersigned Incorporator has executed these Articles of Incorporation

This 22nd day of April, 2004

Signature of Incorporator:

  
John Lembo

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE /REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the Corporation is:- A & J Landholdings, Inc

The name and address of the registered agent and office is:

John Lembo  
3021 NE 46<sup>th</sup> Street  
Ft. Lauderdale, FL 33308

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.

  
SIGNATURE

4/22/04  
DATE

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