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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

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## FLORIDA PROFIT CORPORATION OR P.A.

land consulting and development, inc.

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**ARTICLES OF INCORPORATION**

**OF**

**LAND CONSULTING AND DEVELOPMENT, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: LAND CONSULTING AND DEVELOPMENT, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 14767 69<sup>TH</sup> STREET NORTH, LOXAHATCHEE, FL 33470-4588

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

14767 69TH STREET

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DAVID MOORE, 6003 NW 31<sup>ST</sup> AVENUE, FT. LAUDERDALE, FL 33309.

## ARTICLE VII

The name and address of the officers and initial board of directors shall be:

### **PRESIDENT**

PAUL A. DEARAUJO

14767 69<sup>TH</sup> STREET NORTH  
LOXAHATCHEE, FL 33470-4588

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 18<sup>TH</sup> day of JUNE, 2004.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

LAND CONSULTING AND DEVELOPMENT, INC.  
(Name of Corporation)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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.

David J. Mon  
Registered Agent

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