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VERONA LAW GROUP, P.A.

7235 FIRST AVENUE SOUTH ST. PETERSBURG, FLORIDA 33707

DAVID L. SCHRADER JAY B. VERONA EMAIL: VLG@VERONALAWGROUP.COM WEBSITE: WWW.VERONALAWGROUP.COM TELEPHONE (727) 347-7000 FACSIMILE (727) 347-7997

November 2, 2004

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

Re: GOOD EARTH LAND SALES COMPANY

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-named corporation. Please file and return a certified copy thereof to this office. Also enclosed is our check in the amount of \$78.75 to cover the following costs:

Articles Filing Fee Registered Agent Certified Copy	\$ 35.00 35.00 8.75
TOTAL	\$ 78.75

Thank you for your assistance in this matter. Should you require any additional documents or fees, please advise this office.

Sincerely,

VERONA LAW GROUP, P.A.

Jay B. Verona

JBV:lg Enclosures

cc: Petie Maguire

AND

ARTICLES OF INCORPORATION

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The undersigned, acting as Incorporator of a corporation under the Florida General Corporation adopts the following Articles of Incorporation for such corporation.

- 1. NAME: The name of this Corporation is GOOD EARTH LAND SALES COMPANY.
- 2. **DURATION:** The period of its duration is perpetual.
- 3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. **CAPITAL SHARES:** The Corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value.
 - 5. PRINCIPAL OFFICE: The initial principal office of this Corporation shall be:

4033 12th St. NE, St. Petersburg, FL 33703

6. INITIAL REGISTERED OFFICE AND AGENT: The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office shall be:

VERONA LAW GROUP, P.A. 7235 First Ave. So., St. Petersburg, FL 33707

7. INITIAL BOARD OF DIRECTORS: This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

PETIE PARNELL MAGUIRE

4033 12th St. NE

St. Petersburg, FL 33703

8. INCORPORATOR: The name and address of the initial Incorporator signing these Articles of Incorporation is:

PETIE PARNELL MAGUIRE

4033 12th St. NE St. Petersburg, FL 33703

- 9. BY-LAW AMENDMENT: The power to adopt, after, amend or repeal the By-Laws of this Corporation shall be vested in the Shareholders.
- 10. INDEMNIFICATION: The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- II. INFORMAL ACTION OF DIRECTORS: If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.
- 12. AMENDMENT OF ARTICLES: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

13. PREEMPTIVE RIGHTS: This Corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.
IN WITNESS WHEREOF, the understaned Incorporator has executed these Articles of Incorporation this day of Nouverbox 20 00 0000000000000000000000000000000
STATE OF FLORIDA COUNTY OF PINELLAS
The foregoing Articles of Incorporation were acknowledged before me this
CONSENT OF REGISTERED AGENT HAVING BEEN NAMED as Registered Agent for GOOD EARTH LAND SALES COMPANY, at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent. The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section 607,0501, Florida Statutes.
By: Say B. Verona As: President
STATE OF FLORIDA COUNTY OF PINELLAS
The foregoing instrument was acknowledged before me this day of out on 20 ccl by Jay B. Verona, as President of VERONA LAW GROUP, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) as identification, and did (did not) take an oath. Notary Public - signature
LAURA L GINTERT MY COMMISSION * DD 140090 EXPIRES: August 7, 2006 Bonded Thru Notery Public Underwriters Notery's name - type or print 140090 Commission/Serial Number 8/1/0000 My Commission Expires: