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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**landen holdings, inc.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I.  
CORPORATE NAME**

The name of the corporation is:

**LANDEN HOLDINGS, INC.**

**ARTICLE II.  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida:

**ARTICLE III.  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 20,000 shares of common stock having a par value of \$1.00.

**ARTICLE IV.  
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:  
Address:

Royden Riettie  
341 Mallard Road  
Weston, FL 33327  
341 Mallard Road

Principal Office:

Prepared by:  
Bernadina A. Rodriguez, Esquire  
Florida Bar No.: 00027112  
111 N. Pine Island Road  
Suite 105  
Plantation, Florida 33324  
(954) 424-2121

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Address:

Weston, FL 33327

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one(2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

#### **ARTICLE VII. INITIAL DIRECTORS**

<u>Name:</u>	<u>Address:</u>
Name:	Royden Riettie
Address:	341 Mallard Road Weston, FL 33327
Name:	Lana Riettie
Address:	341 Mallard Road Weston, FL 33327

#### **ARTICLE VIII. INCORPORATORS**

The names and addresses of the persons signing these Articles are:

<u>Name:</u>	<u>Address:</u>
Royden Riettie	341 Mallard Road Weston, FL 33327

Prepared by:  
Bernadene A. Rodriguez, Esquire  
Florida Bar No : 0002712  
141 N. Pine Island Road  
Suite 105  
Plantation, Florida 33324  
(954) 424-2121

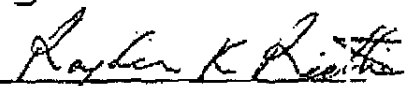
**ARTICLE IX.  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X.  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 7<sup>th</sup> day of February, 2005.

  
Royden Rieltie, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

**LANDEN HOLDINGS, INC.**, desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, **Royden Rieltie**, with its agent's office as indicated in the Certificate of Incorporation, located at 341 Mallard Road, Weston, FL 33327.

**ACKNOWLEDGMENT:** Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

Prepared by:  
Bernadene A. Rodriguez, Esquire  
Florida Bar No : 0002712  
111 N. Pine Island Road  
Suite 105  
Plantation, Florida 33324  
(954) 424-2121

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Raymond K. Kith  
Registered Agent

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