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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 28 PM 2:54

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TRANSMITTAL LETTER

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

SUBJECT: U.S. LandTech, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lee J. Davis

Name (Printed or typed)

12901 Southwest 15th Manor

Address

Davie, Florida 33325

City, State & Zip

754-224-6725

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

U.S. LandTech, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12901 Southwest 15th Manor
Davie, Florida 33325

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lee J. Davis, President / Director
12901 Southwest 15th Manor
Davie, Florida 33325

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lee J. Davis
12901 Southwest 15th Manor
Davie, Florida 33325

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lee J. Davis
12901 Southwest 15th Manor
Davie, Florida 33325


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

02-24-05

Date



Signature/Incorporator

02-24-05

Date

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