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SECRETARY OF STATE

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TRANSMITTAL LETTER

August 11, 2005

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

SUBJECT: New Incorporation

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

\$ 78.75 Filing Fee, Registered Agent Designation & Certified Copy.

From: Douglas L Schwarzkopf 7847 W Waldron Ct Dunnellon, FL 34433

ARTICLES OF INCORPORATION

S & S Land Development, Inc.

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

S & S Land Development, Inc.

The principal address of the corporation is; 7847 W Waldron Ct., Dunnellon, FL 34433

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the August 17, 2005.

ARTICLE III. DURATION

The term of existence of the corporation is perpetual. The corporation will end its existence when a final tax return is filed.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any on time is; One Thousand (1,000) shares of common stock having a Nominal or Par Value of One Dollar (\$1.00) per share.

ARTICLE VI, PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT
This street address of the initial registered office
of this corporation is;

7847 W Waldron Ct., Dunnellon, FL 34433

The initial registered agent of this corporation at that address is: Douglas L Schwarzkopf

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1)

Directors and may increased from time to time the

By-Laws, but shall never be less than one (1) nor more
than six (6). The name, title, and address of the
initial Director of this corporation is:

NAME/Title

ADDRESS

Douglas L Schwarzkopf CEO & President 7847 W Waldron Ct. Dunnellon, FL 34433

Sherry L Schwarzkopf Secretary 7847 W Waldron Ct. Dunnellon, FL 34433

ARTICLE IX. INCORPORATOR

The name(s) and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Douglas L Schwarzkopf

7847 W Waldron Ct. Dunnellon, FL 34433

Sherry L Schwarzkopf

7847 W Waldron Ct. Dunnellon, FL 34433

INDEMNIFICATION

This corporation shall indemnify any officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ Day of August, 2005.

State & Florida
Citrus County
Douglas and Shenry Schwarz (Copt signed before me 8/11/05.

Chen Shannon CRAWFORD
MY COMMISSION # DD 067457
EXPIRES: October 24, 2005
Bonded Thru Notary Prime 14.

Shannon CRAWFORD
MY COMMISSION # DD 067457
EXPIRES: October 24, 2005
Bonded Thru Notary Prime 14.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida statures, 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:

S & S Land Development, Inc.

2. The name and address of the registered agent and office

Douglas L Schwarzkopf 7847 W Waldron Ct Dunnellon, FL 34433

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Douglas L Schwarzkopf

State House Obrus County

Aongliss L Schwarz Kopof Degreed Supera come on 3/11/05.

He showed proof of 1A.

Shannon Crawford
My commission # Do 67457
EXPIRES: October 24, 2005
Bonded Thru Notery Public Underwinders