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Division of Corporations Fax Number

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 634-3694 redmuN x57 £ (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

MJ Land Development, Inc.

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ARTICLES OF INCORPORATION



OF

MJ LAND DEVELOPMENT, INC.

ARTICLE L

CORPORATE NAME

The name of the corporation is: MI Land Development, Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE HL CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

Prepared By: Joseph Rizzo, Esq. 201 North University, Suite 103 Plantation, Florida 33324 (954)577-2891 FL. Bar No. 909564

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ARTICLE V.

INITIAL REGISTERED ACENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

218.

INITIAL RECISTERED AGENT : JOHN WATSON

INITIAL REGISTERED OFFICE

: 5600 N.W. 102 AVENUE, SUITE H

SUNRISE, FLORIDA 33351.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED ACENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, JOHN WATSON, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

ARTICLE YL

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The name and address of the member of the Initial Board of Directors is:

1) JOHN WATSON

5600 N.W. 102 AVENUE, SUITE H

PLANTATION, FL 33351

2) JEFFERY MaCLEAN

5600 N.W. 102 AVENUE, SUITE H

PLANTATION, FL 33351

EMPIRE



ARTICLE VIL

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 5600 N.W. 102 AVENUE, SUITEH, PLANTATION, FL 33351.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator executing these articles of incorporation is: JOHN WATSON, 5600 N.W. 102 AVENUE, SUITE H, PLANTATION, FL 33351.

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