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FLORIDA PROFIT/NON PROFIT CORPORATION

ALTAMIRA LAND COMPANY, INC.

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FAX AUDIT # HOLDON 309663

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: ALTAMIRA LAND COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2174 Harris Ave. NE, Suite 3, Palm Bay, Florida 32905.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Buy And Sell Land For Investment Purposes.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Valerie Lammon, 2174 Harris Ave. NE, Suite 3, Palm Bay, Florida 32905

The initial officers of the corporation are:

Valerie Lammon, President 2174 Harris Ave. NE, Suite 3, Palm Bay, Florida 32905

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Valerie Lammon, 2174 Harris Ave. NE, Suite #3, Palm Bay, Florida 32905. Located in the County of Brevard.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature

Date: 🔏 1.00

Date: 1st day of February, 2006

Signature:

Business Filings Incorporated, Incorporator Mark Schiff, AVP

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