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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**landmark cabana, inc.**

Certificate of Status	0
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May 10, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: LANDMARK CABANA, INC.  
REF: W06000021686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filing Section

FAX Aud. #: H06000128909  
Letter Number: 806A00033093

P.O BOX 6327 - Tallahassee, Florida 32314

H0000078904

I James Harrison being over 18 years old hereby subscribe to and file these articles of incorporation to create a corporation under the laws of the State of Florida.

The name of this corporation is Landmark Cabana, Inc.

**This is the authorized capital stock:**

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$1.00	A

All the stock is payable in cash, property, or labor or services at a just valuation fixed by the Board of Directors. Payment is not required at issuance, provided shares are subject to calls until the whole consideration is paid.

Upon the sale of any new stock of the same kind, class or series as that which he already issued, every stockholder has the preemptive right to purchase his pro rata share at the price offered to others. Fractional shares need not be issued on account of this provision.

This corporation will commence existence and will exist perpetually unless dissolved according to law.

The initial registered office of this corporation is 5120 Wachovia Financial Center, 200 Biscayne Boulevard, Miami, Florida 33131. The initial registered agent at that address is Bill Ullman. Other offices and branch offices can be within or without the State of Florida. The mailing address of the corporation is:

Landmark Cubana, Inc.  
Attn James Harrison, President

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P.O. Box 22684  
Fort Lauderdale, FL 33335

#### ARTICLE 5

This corporation will have at least one director. The exact number can be specified by the stockholders from time to time. The stockholders can, by a majority vote, determine that the corporation be managed by the stockholders.

#### ARTICLE 6

This is the name and address of the first director of the corporation, who will hold office for the first year or until the successor is duly elected and qualified:

<u>Name</u>	<u>Address</u>
James Harrison	P.O. Box 22684 Fort Lauderdale, FL 33335

#### ARTICLE 7

These are the initial subscribers of stock:

<u>Name and Address</u>	<u>Number of Shares</u>
James Harrison *4*	ONE HUNDRED

#### ARTICLE 8

No transaction between this corporation and a second party will be affected due to a director, officer, or shareholder of this corporation having an interest in the second party. Directors, officers, and stockholders of this corporation - and firms in which they are interested - can transact business with this corporation provided a full disclosure of the duality of interest is made to the Board of Directors of this corporation. Directors can be counted in a quorum of this corporation notwithstanding their duality of interest.

#### ARTICLE 9

The private property of the stockholders will not be subject to payment of the corporate debts.

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The corporation will have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of the stockholders to the corporation.

#### ARTICLE 10

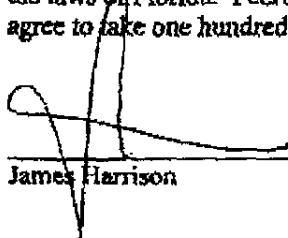
This corporation will indemnify and insure its officers and directors to the fullest extent permitted by law.

#### ARTICLE 11

The purpose of this corporation is to engage in all lawful business including, but not limited to, manufacturing, selling, and leasing beach cabanas.

#### SUBSCRIPTION

I am an original subscriber to the stock of Landmark Cabana, Inc. a corporation for profit under the laws of Florida. I certify that the facts stated in these articles of incorporation are true. I agree to take one hundred shares of stock.

  
James Harrison

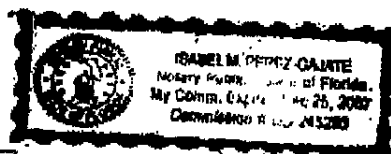
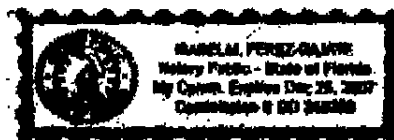
05/04/06  
Dated

#### NOTARIZATION

Miami-Dade County, Florida

James Harrison appeared before me on May 4, 2006 and executed this document after being put under oath and being advised of the penalties of perjury. James Harrison is personally known to me or produced the following identification driver's license

  
Notary Public



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DESIGNATION OF REGISTERED AGENT

In compliance with the laws of Florida, the following is submitted:

Landmark Cabana, Inc. desires to organize under the laws of Florida with registered office at:

Bill Ullman  
Registered Agent  
5120 Wachovia Financial Center  
200 Biscayne Boulevard, Miami  
FL 33131; P 305-358-0284  
F 305-374-3756  
bill@billullman.com.

I Bill Ullman state that I am familiar with the duties of acting as a registered agent of a corporation under Florida law. I hereby agree to accept those duties and to act as registered agent for Landmark Cabana, Inc. I will comply with the Florida law regarding keeping the registered office open.



Bill Ullman  
Registered Agent

Dated: May 10, 2006

Artcls incorpn + dsgntn RA

FILED  
2006 MAY 11 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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