

JAN 3 2007 2:43PM  
CAPITAL CONNECTION  
NO. 443 P. 1  
**P07000001362**

Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LAND MATRIX CORPORATION**

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**ARTICLES OF INCORPORATION  
OF  
Land Matrix Corporation**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **Land Matrix Corporation**.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **137 Evergreen Parkway, Palm Beach Gardens, FL 33410**.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one- hundred (100) shares having a par value of (1.00) one-dollar per share.

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## **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Laura F. Morgan, Esq., 511 NE 3<sup>rd</sup> Avenue  
, Suite 210, Ft. Lauderdale, FL 33301**

## **ARTICLE V: INCORPORATOR**

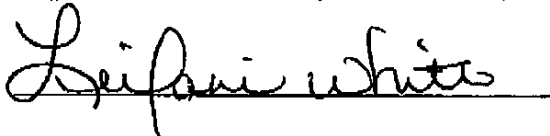
The name and address of the incorporator of these Articles of Incorporation is **Capital Connection,  
Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

## **ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial officer and director is **P/D Robert O'Kane, P.O. Box 392,  
Jupiter, FL 33468.**

The undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of January 2007.

"Capital Connection, Inc. by, Leilani White, Client Representative"

A handwritten signature in cursive script, reading "Leilani White", is written over a horizontal line.

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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Land Matrix Corporation

2. The name and street address of the registered agent and office is: \_\_\_\_\_

Laura F. Morgan, Esq.  
511 NE 3rd Ave, Ste 210 Ft Lauderdale FL  
33301

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Law Offices of  
Laura F Morgan, PA  
By Laura F Morgan  
Pres.

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