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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**OLD TIMERS LAND GROUP, INC.**

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**ARTICLES OF INCORPORATION  
OF  
OLD TIMERS LAND GROUP, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. CORPORATION NAME**

The name of the Corporation shall be:

OLD TIMERS LAND GROUP, INC.

The address of the principal office of this Corporation shall be:

3370 SW 143<sup>rd</sup> Place  
Miami, Florida 33105

The mailing address of the corporation shall be:

3370 SW 143<sup>rd</sup> Place  
Miami, Florida 33105

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The registered agent and street address of the registered agent of this Corporation shall be:

ERNESTO ACOSTA  
3370 SW 143<sup>rd</sup> Place  
Miami, Florida 33105

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**ARTICLE V. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI. BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

ERNESTO ACOSTA

3370 SW 143<sup>rd</sup> Place  
Miami, Florida 33105

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

ERNESTO ACOSTA  
3370 SW 143<sup>rd</sup> Place  
Miami, Florida 33105

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this 10 day of April, 2007.

  
\_\_\_\_\_  
ERNESTO ACOSTA AS AUTHORIZED INCORPORATOR

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THE ARTICLES OF INCORPORATION**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ernesto Acosta, an individual residing in this state, having a business office identical with the registered office of the Corporation named below, and having been designated as the Registered Agent in the Articles of Incorporation of:

OLD TIMERS' LAND GROUP, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
ERNESTO ACOSTA AS AUTHORIZED AGENT

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