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FLORIDA PROFIT/NON PROFIT CORPORATION

LAND INVESTMENTS OF N.C., INC.

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8-10-07

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ARTICLES OF INCORPORATION

OF

LAND INVESTMENTS OF N.C., INC.

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

ARTICLE I NAME

The name of this corporation shall be:

LAND INVESTMENTS OF N.C., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1313 Ponce de Leon Boulevard, Suite 200
Coral Gables, Florida 33134**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**G. Frank Quesada, Esquire
1313 Ponce de Leon Boulevard, Suite 200
Coral Gables, Florida 33134**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carlos Pemas

1313 Ponce de Leon Boulevard, Suite 200
Coral Gables, Florida 33134

The undersigned has executed these Articles of Incorporation this 9 day of August, 2007.


Carlos Pemas

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer, duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Carlos Pemas, to me known to be the person described in and who executed the foregoing instrument or who have produced _____ as identification and who did take an oath and acknowledged before me that he executed the same.

9 WITNESS my hand and official seal in the County and State last aforesaid the day of August, 2007.


NOTARY PUBLIC, State of Florida at Large
Juliana Lopez

(Print Name)

My Commission expires:



Juliana M Lopez
My Commission DD388530
Expires September 18, 2007

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

LAND INVESTMENTS OF N.C., INC.

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

G. Frank Quesada, Esquire
1313 Ponce de Leon Boulevard, Suite 200
Coral Gables, Florida 33134

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G. Frank Quesada, Esquire

Date: 8/9/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


G. Frank Quesada, Esquire

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