

Division of Corporations Electronic Filing Cover Sheet

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ARTICLES OF INCORPORATION

OF

D & E LAND HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida

General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

D & E LAND HOLDINGS, INC.

The principal place of business of this corporation shall be:

7465 SW 50th Court, Miaml, FL 33143

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in 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 Nations.

This Instrument Prepared By:
MARK A. JACOBS, ESQ.
2001 HOLLYWOOD BLVD., SUITE 200
HOLLYWOOD, FL 33020
(954) 923-3533
F.B.N. 219258

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ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1000) Shares of Common Stock, each share having a par value of ONE (\$1.00) DOLLAR. Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 2001 Hollywood Blvd., Suite 200, Hollywood, FL 33020, and the name of the initial registered agent of this corporation at that address is MARK A. JACOBS, ESO.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall be conducted by a sole director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one director. The name and address of the initial director of this corporation is:

FILEN SUE VENZER
7465 SW 50th Court
Miami, FL 33143

7465 SW 50th Court Miamt, FL 33143

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ARTICLE VII - INITIAL OFFICERS

The name of the initial officer(s) is as follows:

ELLEN SUE VENZER, President/Secretary

7465 SW 50th Court

DIANE VENZER, Vice President/Treasurer

7465 SW 50th Court

ARTICLE VIII - INCORPORATOR

The names and street addresses of the person signing these Articles is:

ELLEN SUE VENZER, President/Secretary

7465 SW 50th Court

ARTICLE IX - DISTRIBUTION

The name and post office address of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	<u>address</u>	SHARES
ELLEN SUE VENZER	7465 SW 50 th Court Miami, FL 33143	50%
DIANE VENZER	7465 SW 50 th Court Miami, FL 33143	50%

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ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5 day of January, 2010.

ELLEN SUE VE STATE OF PLORIDA

) SS.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared ELLEN SUE VENZER, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal, in the State and County aforesaid, this $\frac{5^{1/3}}{2}$ day of $\frac{10^{1/3}}{2}$, $\frac{10^{1/3}}{2}$.

MY COMMISSION EXPIRES:

NOTARY FUBLIC, STATE OF FLORIDA

Signature of Incorporator:

ADYS PEMA
MY COMMISSION # DD 638070
EXPRES: April 6, 2010
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ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT: ELLEN SUE VENZER

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT BROWARD COUNTY, STATE OF FLORIDA, AT 7465 SW 50th Court, Mianal, FL 33143 HAS NAMED MARK A. JACOBS, ESQ., AS REGISTERED AGENT LOCATED AT 2001 Hollywood Bivd., Suite 200, Hollywood, FL 33820 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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.

DATED: /

MARK A. JACOBS, ESQ., REGISTERED AGENT

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