

P95000017743

3/95 TO DIVISION OF CORPORATIONS 24 PM

((H95000002505))) PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

1- 0-1422

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000002505)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NEW FRONTIER LAND CORPORATION

FAX AUDIT NUMBER: H95000002505

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/03/1995

TIME REQUESTED: 14:24:30

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.60

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000002505)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:02

FILED
95 MAR -3 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/3

6

ARTICLES OF INCORPORATION
OF
NEW FRONTIER LAND CORPORATION

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

NEW FRONTIER LAND CORPORATION

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

50 THE NIDA
The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

PREPARED BY: DONALD M. DARRACH, ESQUIRE
Nationsbank Building PH.2
9350 S. Dixie Highway
Miami, Florida 33156
Florida Bar No. 131409
(305) 670. 9994

HH 9500002505

H 9500002505

SECRET
TALLAHASSEE, FLORIDA
95 MAR - 3 PM 3: 20
SECRET
TALLAHASSEE, FLORIDA

H 95000002505

ARTICLE V. REGISTERED AGENT

The Registered Agent of this Corporation in the State of Florida shall be:

DONALD M. DARRACH
Nationsbank Building PH.2
9350 S. Dixie Highway,
Miami, Florida 33156

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI. CORPORATE ADDRESS

The initial corporate address of the corporation in the State of Florida shall be:

14309 S.W. 142 Street
Miami, Florida 33186

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

Nelson Angulo
8181 S.W. 84 Terrace
Miami, Florida 33143

The person named as the initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

H 95000002505

H 95000002505

ARTICLE IX. INITIAL OFFICERS

The name of the initial officer of this Corporation and his street address is:

President/Secretary
NELSON ANGULO
8181 S.W. 84 Terrace
Miami, Florida 33143

ARTICLE X. INCORPORATION

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

DONALD M. DARRACH
Nationsbank Building PH.2
9350 S. Dixie Highway,
Miami, Florida 33156

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 at least a majority of the stock entitled to vote thereon, unless all of the directors and all of 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, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 2 day of March, 1995.

H 95000002505

157-03-1995 14100 FROM EMPLOYE

TO DTU CORP ELT FI P.05

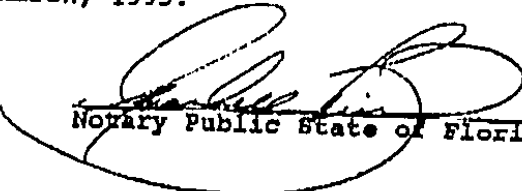
H 95000002505


DONALD M. DARRACH

STATE OF FLORIDA
COUNTY OF DADR

BEFORE ME, a Notary Public, personally appeared DONALD M. DARRACH, who is personally known to me and did take an oath, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal at Miami, Dade County, Florida, this 2 day of March, 1995.


Notary Public State of Florida

MY COMMISSION EXPIRES:



H 95000002505

H 95000002505

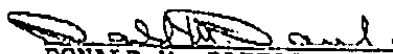
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted, in compliance with said Statutes:

That NEW FRONTIER LAND CORPORATION desiring to organize under the laws of the State of Florida, with its initial corporate office at 14309 S.W. 142 Street, Miami, Florida 33186 appoints Donald M. Darrach, as its agent to accept service of process within this State at the initial corporate office stated herein.

ACKNOWLEDGMENT

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 agree to comply with the provisions of said Statutes relative to keeping open said office.


DONALD M. DARRACH

FILED
95 MAR -3 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 95000002505