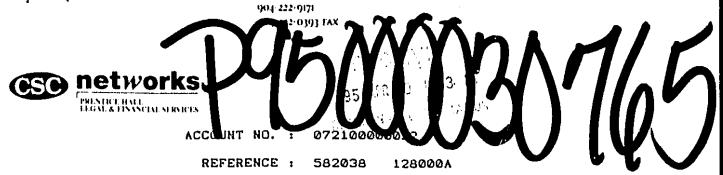
1201 HAYS STREET TALLAHASSEE, FL 32301 800-342-8086



AUTHORIZATION :

COST LIMIT : 9 70

Patricio. Popit

ORDER DATE: April 19, 1995

ORDER TIME : 1:55 PM

ORDER NO. : 582038

CUSTOMER NO: 128000A

5000001460545

CUSTOMER: Linda Maclaren, Esq

SIEMON LARSEN & MARSH

Suite 339

433 Plaza Real

Boca Raton, FL 33432

DOMESTIC FILING

NAME:

STRATEGIC LAND MANAGEMENT, INC.

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x	ARTICLES OF	INCORPOR	ATION
	CERTIFICATE	OF LIMIT	EL PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: | Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN APR 2 0 1995

FILED 95 APR 19 AM 8:57 SECRETARY UF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STRATEGIC LAND MANAGEMENT, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

STRATEGIC LAND MANAGEMENT, INC.

The address of the principal office of this corporation shall be 433 Plaza Real, Suite 339, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

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 100 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Wendy U. Larsen Dir.

433 Plaza Real, Suite 339 Boca Raton, Florida 33432

Charles L. Siemon Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Wendy U. Larsen Pres./Treas. 433 Plaza Real, Suite 339 Boca Raton, Florida 33432

Charles L. Siemon Sec.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 19, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Jack Shelby

Its Agent, Gail Shelby

95 APR 19 AN 8 ST PALLAMASSEE, FINANCE NATED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Its Agent, Gail Shelby

MIN/gls