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MARCH 1, 1996

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Re: OSTEEN LAND & CATTLE CORP.

Gentlemen:

Enclosed please find the original and one copy of the
Articles of Incorporation, together with my check in the
amount of \$122.50.

This represents the cost of the Filing Fees, Certified
Copy of Articles of Incorporation and Fee for Registered
Agent Designation for the above named corporation.

Very truly yours,



William D. Osteen Jr.

OSTEEN LAND & CATTLE CORP.
1928 S.W. HUNTER CLUB WAY
PALM CITY, FLA. 34990
407 286 6372

96 MAR 15 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

OSTEEN LAND & CATTLE CORP.

(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

OSTEEN LAND & CATTLE CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	WILLIAM D. OSTEEN JR.		
ADDRESS	1928 S.W. HUNTER CLUB WAY		
CITY	PAIM CITY	FLORIDA	ZIP 34990

The principal office, if known, or the mailing adress of the corporation is:

NAME	OSTEEN LAND & CATTLE CORP.		
ADDRESS	1928 S.W. HUNTER CLUB WAY		
CITY	PAIM CITY	FLORIDA	ZIP 34990

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	WILLIAM D. OSTEEN JR.		
ADDRESS	1928 S.W. HUNTER CLUB WAY		
CITY	PAIM CITY	STATE FL.	ZIP 34990
NAME	MARY D. OSTEEN		
ADDRESS	1928 S.W. HUNTER CLUB WAY		
CITY	PAIM CITY	STATE FL.	ZIP 34990
NAME	WILLIAM D. OSTEEN SR.		
ADDRESS	3107 SO. INDIAN RIVER DR.		
CITY	FT. PIERCE	STATE FL.	ZIP 34982

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	WILLIAM D. OSTEEEN JR.		
ADDRESS	1928 S.W. HUNTER CLUB WAY		
CITY	PALM CITY	STATE	FL. ZIP 34990
NAME	WILLIAM D. OSTEEEN SR.		
ADDRESS	3107 SO. INDIAN RIVER DR.		
CITY	FT. PIERCE	STATE	FL. ZIP 34982
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of MARCH, 19 96.

x _____ (Seal)
_____ (Seal)
_____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

96 MAR 15 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OSTEEN LAND & CATTLE CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1928 S.W. HUNTER CLUB WAY

PALM CITY, FL. 34990

has named WILLIAM D, OSTEEN JR.

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)