

MAR-21-1996 14:51

P.10

8

2:32 PM

PUBLIC ACCESS SYSTEM

(((H96000004108)))
TO: DIVISION OF CORPORATIONS FROM EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1499 W. PALMER ST
STATE OF FLORIDA SUITE 200
409 EAST PALMER STREET TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: RAY TORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000004108))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LAND INVESTMENTS PLC, INC.

FAX AUDIT NUMBER: H96000004108

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/21/1996

TIME REQUESTED: 14:32:09

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003256

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.

(((H96000004108)))

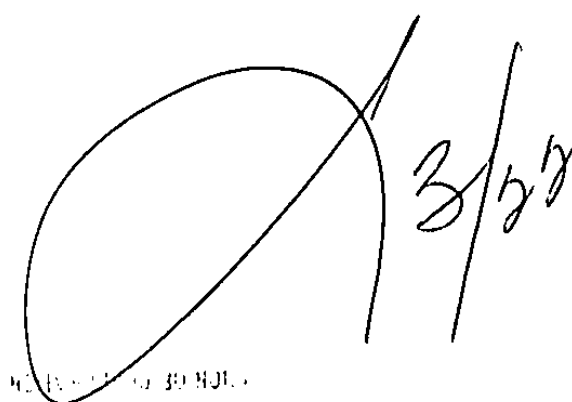
** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:13:52

FILED
96 MAR 21 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 3/27

RECEIVED

56 MAR 21 PM 4:15

RECEIVED

801400004108

ARTICLES OF INCORPORATION
OF
LAND INVESTMENTS PLC, INC.

6

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:

LAND INVESTMENTS PLC, INC.

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

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.

PREPARED BY:

DONALD M. DARRACH, ESQUIRE
200 S. Biscayne Boulevard, Suite 2410
Miami, Florida 33131
Florida Bar No. 131408

(305) 371-6001

96 MAR 21 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

80140000096H

H 960000 04108

**ARTICLE IV.
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V.
REGISTERED AGENT**

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

HILDA C. MONTERO
200 S. Biscayne Boulevard
Suite 2410
Miami, Florida 33131

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:

200 S. Biscayne Boulevard
Suite 2410
Miami, Florida 33131

**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).

H 960000 04108

H 960000 04108

**ARTICLE VII.
INITIAL DIRECTOR**

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

**HILDA C. MONTERO
1605 Bay Road, Apt. 507
Miami Beach, Florida 33139**

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

**ARTICLE IX.
INITIAL OFFICER**

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

**PRESIDENT/SECRETARY
HILDA C. MONTERO
1605 Bay Road, Apt. 507
Miami Beach, Florida 33139**

**ARTICLE X.
INCORPORATION**

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

**HILDA C. MONTERO
200 S. Biscayne Boulevard
Suite 2410
Miami, Florida 33131**

H 960000 04108

H96000004108

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 THEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 21 day of March, 1996.


HILDA C. MONTERO

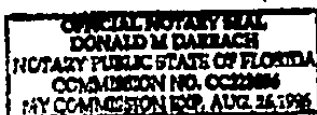
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Hilda C. Montero, 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 she acknowledged before me that she subscribed to these Articles of Incorporation.

Witness my hand and official seal at Miami, Dade County, Florida, this 21st day of March, 1996.


Notary Public State of Florida

MY COMMISSION EXPIRES:



H 96000004108

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

Pursuant to Florida Statutes, the following is submitted in compliance with said Statutes:

That LAND INVESTMENTS PLC, INC., desiring to organize under the laws of the State of Florida, with its initial corporate office at 200 S. Biscayne Boulevard, Suite 2410, Miami, Florida 33131, appoints Hilda C. Montero, 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.


HILDA C. MONTERO

6 MAR 21 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

80170 000096 H

80170 000096 H