

Charter Number Only

971000061642

VALUATION ONLY

Andrews & Company
Requestor's Name
9836 W. Sample Road
Address
Coral Springs, FL 33065
City State ZIP Phone

954-752-8130

000002239210--4
-07/16/97--01003--017
*****70.00 *****70.00

CORPORATION(S) NAME

Ryanland Inc.

RECEIVED
97 JUL 16 AM 11:12
Toll Free: 1-800-432-3028

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|-------------------------------------------------|---------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Malt Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION
OF
RYANLAND INC.

FILED
97 JUL 16 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

RYANLAND INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is 1441 Brandywine Road, #900A, West Palm Beach, Florida 33409.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 1441 Brandywine Road, #900A, West Palm Beach, Florida 33409 and the name of the initial registered agent at such address is

Robert Tanner

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Robert Tanner
1441 Brandywine Road - 900A
West Palm Bech, Florida 33409

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Robert Tanner
1441 Brandywine Road - #900A
West Palm Beach, Florida 33409

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 11th day of July, 1997.



STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

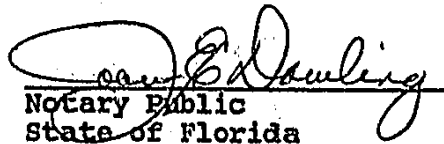
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Robert Tanner, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 11th day of July, 1997.

My Commission Expires:



JOAN E. DOWLING
COMMISSION # CC 386888
EXPIRES JUN 22, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.



Notary Public
State of Florida

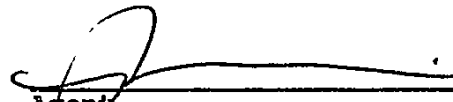
CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates Robert Tanner as its Resident Agent to accept service of process within this State.


Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA