

P970000 68489



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 489068 124904A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : August 7, 1997

ORDER TIME : 10:51 AM

ORDER NO. : 489068-005

CUSTOMER NO: 124904A

500002260775--3

CUSTOMER: John P. Miller, Cpa
JOHN P. MILLER, C.P.A., P.A.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME: FLORIDA LAND RECOVERY CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
97 AUG -7 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG -7 PM 12:19
DIVISION OF CORPORATION

SN AUG -7 1997
SN 1971

FILED

ARTICLES OF INCORPORATION

97 AUG -7 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

Florida Land Recovery Corp.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

Florida Land Recovery Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Florida Land Recovery Corp.
2250 N. Federal Hwy.
Boca Raton, FL 33432

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - 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 V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Bradford R. Geisen
2250 N. Federal Hwy.
Boca Raton, FL 33432

ARTICLE VIII - INCORPORATORS

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

Bradford R. Geisen
2250 N. Federal Hwy.
Boca Raton, FL 33432

Charles Svirk
2250 N. Federal Hwy.
Boca Raton, FL 33432

ARTICLE IX -- INITIAL OFFICERS AND DIRECTORS

The names, addresses, and titles of the initial corporate officers are as follows:

Bradford R. Geisen, President/Treasurer
2250 N. Federal Hwy.
Boca Raton, FL 33432

Charles Svirk, Vice-President/Secretary
2250 N. Federal Hwy.
Boca Raton, FL 33432

The names, addresses, and titles of the initial corporate directors are as follows:

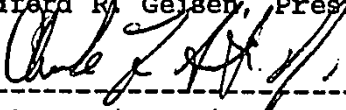
Bradford R. Geisen, Director
2250 N. Federal Hwy.
Boca Raton, FL 33432

Charles Svirk, Director
2250 N. Federal Hwy.
Boca Raton, FL 33432

The undersigned have executed these Articles of Incorporation this sixth day of August, 1997.



Bradford R. Geisen, President/Treasurer



Charles Svirk, Vice-President/Secretary

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Florida Land Recovery Corp.
2. The name and address of the registered agent and office is:

Bradford R. Geisen
2250 N. Federal Highway
Boca Raton, FL 33432

SIGNATURE _____



TITLE: President/Treasurer

DATE: August 6th, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE: August 6th, 1997

FILED
97 AUG - 7 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA