

P970000101274



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 617641 81325A

AUTHORIZATION : Patricia Pujate

COST LIMIT : \$ ~~100.00~~ Prepaid

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -2 AM 10:08

ORDER DATE : December 1, 1997

ORDER TIME : 4:33 PM

ORDER NO. : 617641-005

CUSTOMER NO: 81325A

700002360197--7

CUSTOMER: Mr. Gregory S. Band
LEVIN AND TANNENBAUM, P.A.

-12/02/97--01009--004
****122.50 ****122.50

Suite 102
1680 Fruitville Road
Sarasota, FL 34236

DOMESTIC FILING

NAME: T AND T LAND DEVELOPMENT AND
CATTLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

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12/2/97

RECEIVED
97 DEC -2 AM 8:41
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF**

FILED
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CORPORATIONS
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T AND T LAND DEVELOPMENT AND CATTLE, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

T AND T LAND DEVELOPMENT AND CATTLE, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of this Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of Stock of this Corporation shall consist of only one class. The number of shares of Stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

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

3680 Payne Road
Ona, Florida 33865

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the Corporation is 3680 Payne Road, Ona, Florida 33865, and the registered agent at such office is Anthony Charles Lee.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) director initially. The number of Directors may be modified from time to time by by-laws adopted by the Shareholders. The names and street addresses of the members of the first Board of Directors are:

Anthony Charles Lee
3680 Payne Road
Ona, Florida 33865

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the shareholders and approved at a Shareholders Meeting by a majority of the Stock entitled to vote thereon.

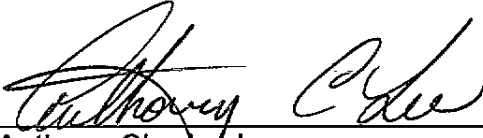
ARTICLE IX - INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

Anthony Charles Lee
3680 Payne Road
Ona, Florida 33865

The undersigned executed these Articles of Incorporation this 25th day of
November, 1997.

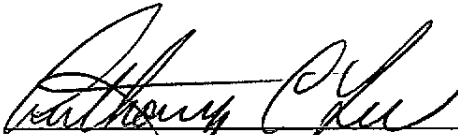
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Anthony Charles Lee

"INCORPORATOR"

Having been named Registered Agent to accept service of process for T AND T LAND
DEVELOPMENT AND CATTLE, INC. at the registered office designated in the Articles,
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 relative to the proper and
complete performance of my duties, and I am familiar with and accept the obligations of
my position as Registered Agent.



Anthony Charles Lee

Date: November 25, 1997