



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 679773 8992A

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 70.00

ORDER DATE : January 23, 1998

ORDER TIME : 1:22 PM

ORDER NO. : 679773-005

CUSTOMER NO: 8992A

7000002410967--3

CUSTOMER: Michael E. Leach, Esq
MICHAEL E. LEACH, ESQ

Suite 706
2400 E Commercial Blvd.
Ft. Lauderdale, FL 33309

DOMESTIC FILING

NAME: LAND & OCEAN #1, INC.

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: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 9:24

RECEIVED
98 JAN 23 PM 4:11
DIVISION OF CORPORATIONS
86/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 9:24

ARTICLES OF INCORPORATION
OF
LAND & OCEAN #1, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LAND & OCEAN #1, INC.

The address of the principal office of this corporation shall be 2315 Stirling Road, Ft. Lauderdale, Florida 33312, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2315 Stirling Road, Ft. Lauderdale, Florida 33312, and the name of the initial registered agent of the corporation at that address is Amos Chess.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Amos Chess Dir.	2315 Stirling Road Ft. Lauderdale, Florida 33312
Jacky Heby Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Amos Chess Pres./Sec.	2315 Stirling Road Ft. Lauderdale, Florida 33312
Jacky Heby V. Pres./Treas.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 23, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 9:24

AMOS CHESS, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation:

LAND & OCEAN #1, INC., a Florida corporation

AMOS CHESS, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


BY: AMOS CHESS

Dated this 13 day of January, 1998.