

Charter Number Only

798000009692

1/29/98

FILED
98 JAN 30 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

8000002416808--2
-01/30/98--01009--013
*****122.50 *****122.50

CORPORATION(S) NAME

Landmark Management Group, INC

<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"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Walk In	<input type="checkbox"/> Mail
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

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

CR2E031 (R8-85)

K. Rolfe

JAN 30 1998

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

LANDMARK MANAGEMENT GROUP, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LANDMARK MANAGEMENT GROUP, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - 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 IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>GENE FARMER</u>		
ADDRESS	<u>13321 S.W. 124 STREET</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33186</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>LANDMARK MANAGEMENT GROUP, INC.</u>		
ADDRESS	<u>13321 S.W. 124 STREET</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33186</u>

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	AUDREY A. FARMER		
ADDRESS	12801 S.W. 74 COURT		
CITY	MIAMI	STATE	FLORIDA ZIP 33156
NAME	GENE FARMER		
ADDRESS	13321 S.W. 124 STREET		
CITY	MIAMI	STATE	FLORIDA ZIP 33186
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	AUDREY A. FARMER		
ADDRESS	12801 S.W. 74 COURT		
CITY	MIAMI	STATE	FLORIDA ZIP 33156
NAME	GENE FARMER		
ADDRESS	13321 S.W. 124 STREET		
CITY	MIAMI	STATE	FLORIDA ZIP 33186
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 TH day of JANUARY, 19 98.

Audrey Farmer (Seal)
Gene Farmer (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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98 JAN 30 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LANDMARK MANAGEMENT GROUP, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 13321 S.W. 124 STREET
MIAMI, FLORIDA 33186

has named GENE FARMER

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Gene Farmer

(registered agent)