

P98000058076



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 873309 91507A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 29, 1998

ORDER TIME : 10:15 AM

ORDER NO. : 873309-005

CUSTOMER NO: 91507A

CUSTOMER: John D. Kurtz, Esq
JOHN D. KURTZ, CHARTERED

388 S. Military Trail

West Palm Beach, FL 33415

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 AM 9:58

DOMESTIC FILING

NAME: LAND/LONARDO, INC.

500002574605--3
-06/29/98-01049-014
****122.50 ****122.50

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 Reynolds

EXAMINER'S INITIALS:

98 JUN 29 AM 11:21
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
LAND/LONARDO, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: LAND/LONARDO, INC and the mailing address is 1020-A GREENPINE BLVD, WEST PALM BEACH, FLORIDA 33409

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 1020-A GREENPINE BLVD, WEST PALM BEACH, FLORIDA 33409. The registered agent is .

ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

NAME:

ADDRESS:

CHARLES LAND

1020-A GREENPINE BLVD, WEST PALM BEACH, FLORIDA 33409

ARTICLE VIII: INCORPORATORS

The names and addresses of the Incorporators of this Corporation and subscribers to these Articles of Incorporation are:

NAME:

ADDRESS:

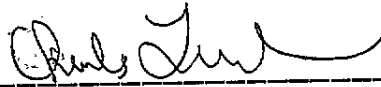
CHARLES LAND

1020-A GREENPINE BLVD, WEST PALM BEACH, FLORIDA 33409

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

In Witness Whereof, we have made and subscribed these Articles of Incorporation this 24 day of June, 1998.



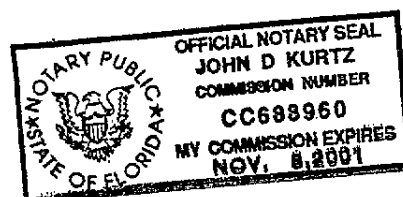
Incorporator and Registered Agent.

I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by Charles Land who is personally known to me or who produced Drivers License RI as identification and who did (did not) take an oath.

Witness my hand and official seal in the County and State last aforesaid, this 24 day of June, 1998.

Notary Public



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