

MICHAEL MALISZEWSKI, P.A.

ATTORNEY AT LAW

215 S. FEDERAL HIGHWAY
SUITE 100
STUART, FLORIDA 34994
(561) 223-7010

P98000078355

September 1, 1998

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002632848--6
-09/04/98--01119--012
*****70.00 *****70.00

Re: Corporate Filing for Florida Land Acquisitions, Corp.

Dear Sirs:

Enclosed, please find the original and one copy each of the Articles of Incorporation and Registered Agent Acceptance forms for Florida Land Acquisitions Corp., a new Florida for profit corporation.

Also find my check number 1817, for the State's corporate filing fee in the amount of \$ 70.00. Please date stamp the copy with the filing date and return it to my office in the enclosed self-addressed stamped envelope.

Feel free to call me if there are any questions. Thank you in advance for your assistance with this matter.

Cordially,

Michael Maliszewski

Michael Maliszewski, Esq.

/dk
Enclosures

FILED
98 SEP -4 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael GAVE
AUTHORIZATION BY PHONE TO
CORRECT None
DATE 9-10-98
DOC. EXAM mm

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA LAND SALES & ACQUISITIONS, INC.

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

ARTICLE I. NAME

The name of the corporation is: _____

FLORIDA LAND SALES & ACQUISITIONS, INC.

ARTICLE II. PRINCIPAL OFFICE

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

10634 South U.S. Highway One
Port St. Lucie, Florida 34952

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares, all of which shall be common shares with par value of One Dollar (\$1.00) for each share.

ARTICLE VI. GRANT OF PREEMPTIVE RIGHTS

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

ARTICLE VII. REGISTERED OFFICE

The name and address of the initial registered agent is:
Michael Maliszewski
27 E. Ocean Blvd.
Stuart, Florida 34994

ARTICLE VIII. INCORPORATOR(S)

The name and address of the incorporator is:
Daniel J. Taddeo
10634 South U.S. Highway One
Port St. Lucie, Florida 34952

ARTICLE IX. INITIAL DIRECTOR(S)

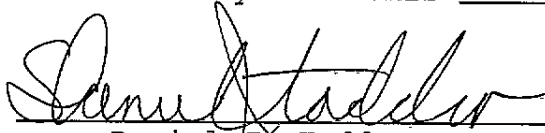
The corporation shall have 1 director initially. The number of director(s) may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than 1. The names of the initial directors are:

Daniel J. Taddeo
10634 South U.S. Highway One
Port St. Lucie, Florida 34952

ARTICLE X. SUB CHAPTER-S ELECTION

The corporation does hereby expressly elect to apply for subchapter-S status for Federal tax purposes.

IN WITNESS WHEREOF, I have subscribed my name this 9-1-98 day of September, 1998.


Daniel J. Taddeo


STATE OF FLORIDA)
COUNTY OF MARTIN)

On this day personally appeared before me, the undersigned authority, Daniel J. Taddeo, who is [X] personally known to me or who [] produced _____ as identification, and did not take an oath.

WITNESS my hand and official seal in the above-named County and State this 1st day of September 1998.

NOTARY PUBLIC - STATE OF FLORIDA
MICHAEL MALISZEWSKI
COMMISSION # CC763189
EXPIRES 7/26/2002
BONDED THRU ASA 1-988-NOTARY

(SEAL)


Notary Public, Seal of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

FOR

FLORIDA LAND SALES & ACQUISITIONS, INC.

I, Michael Maliszewski, having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 1st day of September, 1998.

REGISTERED AGENT:



Michael Maliszewski
27 E. Ocean Blvd.
Stuart, Florida 34994

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA