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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

POINTE/LAND, INC.

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| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION OF PONTE/LAND, 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: PONTE/LAND, 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 five hundred (500) 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 CHARLES LAND.

JOHN D. KURTZ 388 S. MILITARY TRAIL WEST PALM BEACH, FLA. 33415 561-684-0550 Fla. Bar No. 181989 99 NAY 10 PN 4: 32
SECRLIARY OF STATE
TALLANIASSEE, FLORIDA

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ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or deceased 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:

<u>NAME:</u> CHARLES LAND

ADDRESS:

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: CHARLES LAND ADDRESS:

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 day of MAY, 1999.

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 A PLES MELLY KNOWN as identification and who did not take an oath.

Witness my hand and official seal in the County and State last aforesaid, this 10

of MAY, 1999.

COMMENCE EXPERENT

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Notary Public