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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

July 22, 1999

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To whom it may concern,

Please review the attached Articles of Incorporation for LandTech Management Inc.

Enclosed is a check to pay the following filing fees:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy (2)	\$17.50
Certificate of Status	\$ 8.75
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	\$96.25

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Regards,

Robert Hill

Robert Hill


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**ARTICLES OF INCORPORATION
OF
LANDTECH MANAGEMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is LandTech Management, Inc..
2. The principal place of business and mailing address of the corporation is 660 Hibiscus Drive, Royal Palm Beach, FL 33411.
3. The number of shares the corporation is authorized to issue shall be one hundred (100) shares all of one class designated as common stock.
4. The street address and mailing address of the registered office of the corporation is 660 Hibiscus Drive, Royal Palm Beach, FL 33411. The name of the registered agent at this address is Robert Hill.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature / Registered Agent

8-2-99
Date

5. The name and address of the incorporator is Robert Hill - 660 Hibiscus Drive, Royal Palm Beach, FL 33411.


Signature / Incorporator

8-2-99
Date

6. The number of directors constituting the initial board of directors shall be two (2); and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

6.1 Robert Hill - 660 Hibiscus Drive, Royal Palm Beach, FL 33411.

6.2 Tullio Cecchinelli - 12002 Poinciana Blvd, Royal Palm Beach, FL 33411.

7. To the fullest extent permitted by the Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

8. At the Board of Directors meeting on July 22, 1999, the following officers were adopted by the board of directors. The name and address of each person who is to serve as officer of the corporation is:

8.1 President - Robert Hill - 660 Hibiscus Dr., Royal Palm Beach, FL 33411

8.2 Vice President - Tullio Cecchinelli - 12002 Poinciana Blvd, Royal Palm Beach, FL 33411.

8.3 Secretary - Robert Hill - 660 Hibiscus Dr., Royal Palm Beach, FL 33411

8.4 Treasurer - Tullio Cecchinelli - 12002 Poinciana Blvd, Royal Palm Beach, FL 33411.

Signed this 22nd day of July 1999.

Signature (Director) 

Printed Name: Robert Hill

Title: President / Secretary

Signature: (Director)

Tullio Cecchinelli

Printed Name: Tullio Cecchinelli

Title: Vice President / Treasurer

And By:

Signature: (Incorporator)

Robert Hill

Printed Name: Robert Hill

Title: President / Secretary

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