

P99000108862

LAW & BUSINESS CENTER
STIRLING PLAZA
6702 STIRLING RD.
HOLLYWOOD, FL 33024
(954) 894-8904

FILED
99 DEC 16 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 18, 1999

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

600003057886--2
-12/01/99--01068--001
*****78.75 *****78.75

Re: L.A.N.D., Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6702 Stirling Rd., Hollywood, FL 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,


Jose F. Carreto

Enclosures
JFC/mir

789,2544,2550
2/4/99-277/2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 3, 1999

JOSE F. CARRETO
LAW & BUSINESS CNTR., STIRLING PLAZA
6702 STIRLING ROAD
HOLLYWOOD, FL 33024

SUBJECT: L.A.N.D., INC.
Ref. Number: W99000027712

We have received your document for L.A.N.D., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 899A00057248

12/13/99

P.S. ENCLOSED PLEASE FIND CORRECTED ARTICLES OF INCORPORATION. PLEASE FILE AT YOUR EARLIEST CONVENIENCE.
THANK YOU.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be:

DLN L.A.N.D., INC.

ARTICLE II PRINCIPAL OFFICE

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

912 NW 110th Avenue
Plantation, Fl 33324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Dario Montoya
912 NW 110th Avenue
Plantation, Fl 33324*

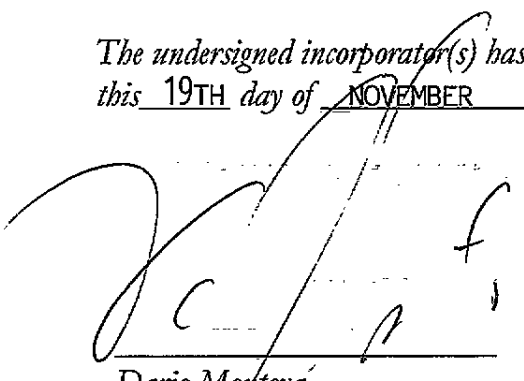
ARTICLE V INCORPORATORS

The name and address (es) of the incorporator(s) to these Articles of Incorporation are:

*Dario Montoya
912 NW 110th Avenue
Plantation, Fl 33324*

*Nora E. Zuleta
912 NW 110th Avenue
Plantation, Fl 33324*

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19TH day of NOVEMBER, 1999.


Dario Montoya


Nora E. Zuleta

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

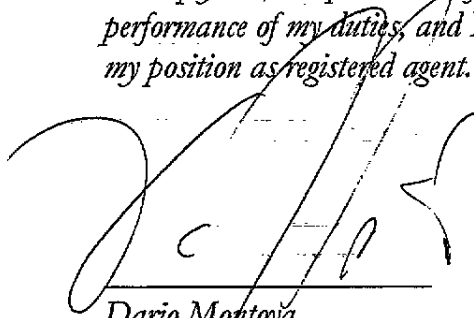
The name of the Corporation is:

DLN L.A.N.D., INC.

The name and address of the registered agent and office is:

Dario Montoya
912 NW 110th Avenue
Plantation, FL 33324

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.


Dario Montoya

Date: 11/19/99