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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name t EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 634-3694 Phone Fax Number : (305)633-9696

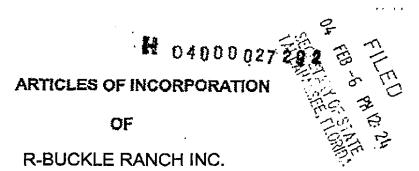
FLORIDA PROFIT CORPORATION OR P.A.

A-BUCKLE RANCH INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Public Access Helps



The undersigned incorporator(s), for the purpose of forming a Profit
Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the
following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: R-BUCKLE RANCH INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: PMB 198, 9715 W. BROWARD BLVD., PLANTATION, FL 33324.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GEORGE S. EDISON, PMB 198, 9715 W. BROWARD BLVD., PLANTATION, FL 33324.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/DIR

GEORGE S. EDISON

PMB 198

9715 W. BROWARD BLVD. PLANTATION, FL 33324

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 6^{TH} day of FEBRUARY, 2004.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

MO.9 JATOT

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING-BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

FILED

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SECRETARY OF STATE
TALL ALLASSIFE, FLORIDA

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