

**Electronic Articles of Incorporation
For**

P04000040925
FILED
March 04, 2004
Sec. Of State

RK HAMILTON RANCHES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RK HAMILTON RANCHES INC.

Article II

The principal place of business address:

222-B NORTH FLORIDA STREET
BUSHNELL, FL. US 33513

The mailing address of the corporation is:

222-B NORTH FLORIDA STREET
BUSHNELL, FL. US 33513

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RONNIE K HAMILTON
222-B NORTH FLORIDA STREET
BUSHNELL, FL. 33513

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000040925
FILED
March 04, 2004
Sec. Of State**

Registered Agent Signature: RONNIE K HAMILTON

Article VI

The name and address of the incorporator is:

RONNIE K HAMILTON
222-B NORTH FLORIDA STREET
BUSHNELL, FL 33513-6100

Incorporator Signature: RONNIE K HAMILTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RONNIE K HAMILTON
222-B NORTH FLORIDA STREET
BUSHNELL, FL. 33513 US