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LAZARUS CORPORATE FILING SERVICE

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Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Walk in Certificate of Status Mail out Will wait ☐ Photocopy **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

ARTICLES OF INCORPORATION OF

07 APR 23 AM 10: 14

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WEST RANCH PROPERTIES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under Florida law, adopt the following articles of incorporation:

ARTICLE ONE: NAME

The name of the corporation is WEST RANCH PROPERTIES, INC.

ARTICLE TWO: DURATION

This corporation shall exist perpetually.

ARTICLE THREE: PURPOSE

The general purpose or purposes for which this corporation is being formed are to include transactions of any or all lawful business permitted under the laws of the State of Florida.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common stock of a par value of \$1.00 per share.

ARTICLE FIVE: PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX: REGISTERED AND PRINCIPAL OFFICE

The street address of the initial and principal registered office of the corporation is 17015 West Okeechobee Road, Hialeah, Florida 33018 and the name of the initial registered agent at that address is DAVID RIVERA.

ARTICLE SEVEN: DIRECTORS

This corporation shall have two directors initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of the initial directors of the board are: **NAME**

ADDRESS

DAVID RIVERA

17015 West Okeechobee Road

Hialeah, Florida 33018

MARIO GADEA

17015 West Okeechobee Road Hialeah, Florida 33018

They shall hold office until the first annual meeting of stockholders.

ARTICLE EIGHT: INCORPORATORS

The name and street address of the incorporators are:

NAME

ADDRESS

DAVID RIVERA

17015 West Okeechobee Road

Hialeah, Florida 33018

MARIO GADEA

17015 West Okeechobee Road Hialeah, Florida 33018

IN WITNESS WHEREOF, I have subscribed my name this

2007.

DAVID RIVERA

MARIO GADEA

STATE OF FLORIDA

SS:

COUNTY OF DADE

On this 20th day of Apr. C , 2007, before me a notary public in the State of Florida, personally appeared DAVID RIVERA and MARIO GADEA known to me to be the persons whose names are subscribed to in the foregoing Articles of Incorporation, and acknowledge that they have executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal the date first above written.

Notary:

Notary Public STATE OF FLORIDA

My Commission expires:

WALTER A. ANON COMMISSION # DD 344394 EXPIRES: August 5, 2008 1-800-3-NOTARY FL Notary Discount Assoc. Co.

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of Section 607.325 of the Florida Statutes.

DAVID RIVERA REGISTERED AGENT

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SECRETARY OF STATE
TALL AHASSEE FLORIDA