

P07000049202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

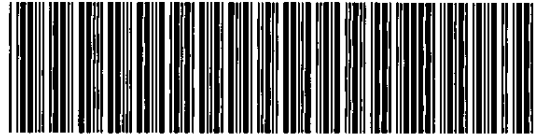
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700095510227

04/23/07--01020--013 **78.75

RECEIVED
07 APR 23 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 APR 23 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 4/24/07

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

FILED

07 APR 23 AM 10:14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WEST RANCH PROPERTIES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
WEST RANCH PROPERTIES, INC.**

FILED
07 APR 23 AM 10:14
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 20th day of April, 2007.



 DAVID RIVERA



 MARIO GADEA

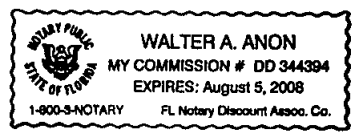
STATE OF FLORIDA)
) SS:
 COUNTY OF DADE)

On this 20th day of April, 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:



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

07 APR 23 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED