

**Electronic Articles of Incorporation  
For**

P09000056295  
FILED  
June 30, 2009  
Sec. Of State  
vingram

DE VARONA 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:

DE VARONA RANCHES, INC.

**Article II**

The principal place of business address:

31720 SW 213TH AVENUE  
MIAMI, FL. US 33030

The mailing address of the corporation is:

31720 SW 213TH AVENUE  
MIAMI, FL. US 33030

**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:

1000

**Article V**

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

BETTY CUELLAR DE VARONA  
31720 SW 213TH AVENUE  
MIAMI, FL. 33030

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

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Registered Agent Signature: BETTY CUELLAR DE VARONA

### **Article VI**

The name and address of the incorporator is:

BETTY CUELLAR DE VARONA  
31720 SW 213TH AVENUE

MIAMI, FL 33030

Incorporator Signature: BETTY CUELLAR DE VARONA

### **Article VII**

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

Title: PD  
BETTY CUELLAR DE VARONA  
31720 SW 213TH AVENUE  
MIAMI, FL. 33030 US

Title: VPD  
FRANCISCO J DE VARONA  
31720 SW 213TH AVENUE  
MIAMI, FL. 33030 US