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Florida Department of State

Division of Corporations

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EFFECTIVE DATE

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

RANCHO LA ROSA, INC.

THE ROSE RANCH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
RANCHO LA ROSA, INC.

EFFECTIVE DATE

01-06-00

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is RANCHO LA ROSA, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

. To engage in the business of breeding and training horses, and general agriculture.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 12325 S.W. 51 Street Miami, Florida 33175 and the name of the Registered Agent at such address is ARMANDO VILLAR.

ARTICLE SIX

The business of the corporation shall be managed by a Board of Directors consisting of no less than 3 nor more than 6 Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

ARMANDO VILLAR
12325 S.W. 51 Street
Miami, Florida 33175

Prepared By:
George M. Santamarina, Esq.
12325 S.W. 51 Street
Miami, FL 33175
Fla. Bar No. 267961

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ARTICLE EIGHT

The principal office of this corporation shall be located at 12325 S.W. 51 Street Miami, Florida 33175, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence on January 6, 2000.

ARTICLE TEN

The name and address of the first officers and directors of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT/DIRECTOR

LUIS RICARDO VILLAR
12325 S.W. 51 Street
Miami, Florida 33175

VICE PRESIDENT/DIRECTOR

VILMA DE VILLAR
12325 S.W. 51 Street
Miami, Florida 33175

VICE PRESIDENT/DIRECTOR

JOSE ARMANDO VILLAR
12325 S.W. 51 Street
Miami, Florida 33175

VICE PRESIDENT/SECRETARY/DIRECTOR

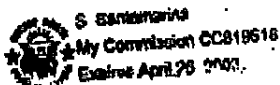
ARMANDO VILLAR
12325 S.W. 51 Street
Miami, Florida 33175

IN WITNESS WHEREOF, I have subscribed my name this 6th day of January 2000.

x *Armando Villar*
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 7th day of January, 2000, by ARMANDO VILLAR, who is personally known to me or who provided Florida Driver's Lic. as identification.



Armando Villar
Name:
NOTARY PUBLIC

**STATE OF FLORIDA
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

RANCHO LA ROSA, INC.
12325 S.W. 51 Street
Miami, Florida 33175

a corporation organized under the laws of the State of Florida,
with its principal office located in the County of Dade, State
of Florida, has named ARMANDO VILLAR, located at the same above
address, as its agent to accept service of process within this
State.

OFFICERS/DIRECTORS:

PRESIDENT/DIRECTOR
LUIS RICARDO VILLAR
12325 S.W. 51 Street
Miami, Florida 33175

VICE PRESIDENT/DIRECTOR
VILMA DE VILLAR
12325 S.W. 51 Street
Miami, Florida 33175

VICE PRESIDENT/DIRECTOR
JOSE ARMANDO VILLAR
12325 S.W. 51 Street
Miami, Florida 33175

VICE PRESIDENT/SECRETARY/DIRECTOR
ARMANDO VILLAR
12325 S.W. 51 Street
Miami, Florida 33175

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ARMANDO VILLAR

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to
keep office open during prescribed hours; to post my name (and
any other officers of said corporation to accept service of
process at the above Florida designated address) in some
conspicuous place in office as required by law.

DATED: January 7, 2000.

x 