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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFTT CORPORATION OR P.A.**

**ROCK LAKE RANCH, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

ROCK LAKE RANCH, INC.

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:  
(Principal)

**ROCK LAKE RANCH, INC. 9945 SW 223 TERRACE MIAMI, FL 33190**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY Shares (50) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: JEANNE BELL

Address: 9945 SW 223 TERRACE

City: MIAMI State: FL zip 33190

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PREPARED BY:

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DOUGLAS W. OESTERLE  
9506 S RED ROAD  
MIAMI, FL 33156  
305-666-7155

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: JEANNE BELLAddress: 9945 SW 223 TERRACECity: MIAMI State: FL Zip: 33190

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: JEANNE BELLAddress: 9945 SW 223 TERRACECity: MIAMI State: FL Zip: 33190

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of APRIL 2000

Jeanne Bell (Seal)  
\_\_\_\_\_  
(Seal)

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## CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

ROCK LAKE RANCH, INC.

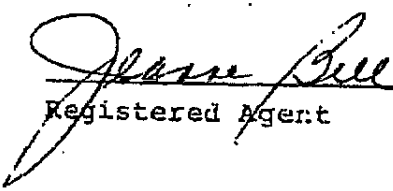
Pursuant to Florida Statutes, Section 48.091 and 607.034,  
the following is submitted: The above Corporation, desiring  
to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation

at: 9945 SW 223 TERRACEMIAMI, FL 33190has named: JEANNE BELL

located at the aforesaid address, as its Registered Agent to  
accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
stated Corporation at this place designated in this certificate  
I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open  
said office.

  
\_\_\_\_\_  
Registered Agent

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