

Charter Number Only

**Power 54295**

Requestor's Name

15600 SW 288 St

Address

Homestead FL 33030

City

State

ZIP

Phone

8764B

200003271652--2

-05/31/00--01034--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

La Tierra, Inc.

FILED  
00 JUN -6 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Pick Up                    |

RECEIVED  
00 JUN 31 AM 9:55  
TALLAHASSEE FLORIDA

Name	
Availability	
Document	
Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

*Handwritten:* 11/15/07 AA Cert



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 31, 2000

EMPIRE

MIAMI, FL

SUBJECT: LA TERRA, INC.  
Ref. Number: W00000013847

We have received your document for LA TERRA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 900A00030639

RECEIVED  
00 JUN -6 AM 9:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

FLORIDA RANCH, INC.

**FILED**  
00 JUN -6 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is FLORIDA RANCH, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be transacted by this corporation shall be to manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind, and description; except that is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, cooperative association, state fair or exposition. The corporation may carry on any lawful business necessary or incidental to the attainment of the objectives of the corporation.

ARTICLE III - POWERS

The powers herein granted to the corporation shall not be construed as any limitation upon the powers of the corporation but shall be in addition to the powers conferred by law. The corporation shall have the power to do the following:

1. To invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment and to own or lease real or personal property necessary for or incidental to the rendering of professional services;

2. To sue and be sued and appear and defend all acts and proceedings in its corporate name to the same extent as a natural person;

3. To adopt and use a common corporate seal and alter the same;

4. To appoint such officers, agents and employees as its affairs shall require and allow them suitable compensation;

5. To make and enter into all contracts necessary and proper for the conduct of its business;

6. To purchase the corporate assets of any other corporation;

7. To take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it;

8. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock or any bonds or other evidences of indebtedness created by any other corporation of this State or any other State or Government; while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

9. To purchase, hold, sell and transfer shares of its own capital stock, but it can not purchase any of its own capital stock except from the surplus of its assets over its liabilities, including capital. Share of its own capital stock owned by the corporation shall not be voted directly or indirectly or counted as outstanding stock for the purpose of any stockholders' quorum or vote;

10. To contract debts and borrow money at such rates of interest not to exceed the lawful interest rate and upon such terms as it or its Board of Directors may deem necessary or expedient and shall authorize or agree upon; issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness whether secured or unsecured, and execute such mortgages or other instruments of encumbrances upon its property or credit to secure the payment of money borrowed or owing by it, as occasion may require and the Board of Directors deem expedient. To transfer corporate property of every kind and

**NAME:**

ROGER MARTIN

**ADDRESS:**5300 Washington Street, #118-N  
Hollywood, Florida 33021**ARTICLE X - SUBSCRIBERS**

The names and street addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are as follows:

**NAME:****ADDRESS:****STOCK:**ROGER MARTIN 5300 Washington Street, #118-N 100 SHARES  
Hollywood, Florida 33021.**ARTICLE XI - OFFICERS**

The names and street addresses of the officers of this corporation who shall hold office for the first year of the existence of the corporation and until their successors are elected or appointed and shall have qualified are as follows:

**NAME:****TITLE:****ADDRESS:**ROGER MARTIN President and 5300 Washington Street, #118-N  
Secretary Hollywood, Florida 33021.**ARTICLE XII - REGISTERED AGENT**

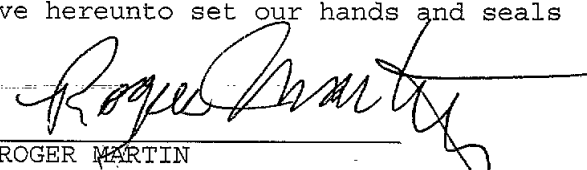
The registered agent of this corporation to accept service of process within this state shall be S. SCOTT CHOOS, Attorney at Law, Suite 312, 15600 S.W. 288 Street, Homestead, Florida 33033.

**ARTICLE XIII - AMENDMENT**

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposes by them to the Stockholders, and approved at a Stockholders' meeting by 75% of the voting capital stock, unless all the Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals

this 23 day of May, 2000.

  
\_\_\_\_\_  
ROGER MARTIN

nature belonging to the corporation, as security for the payment of any bonds, note, debts or other evidence of indebtedness of the corporation.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at anytime shall be 100 shares of common stock having a par value of TEN (\$10.00) Dollars.

The capital stock may be paid for in property, labor or services, at a just valuation to be fixed by the incorporators, or by the Directors at a meeting called for such purpose, or at the organizational meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the Directors of the company. Stock in other corporations or going businesses may be purchased by the corporation return for the issuance of its capital stock and said purchase shall be on said basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

#### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation may begin business shall not be less than \$500.00.

#### ARTICLE VII - ADDRESS

The initial street address of the principal office of this corporation shall be 5300 Washington Street, #118-N, Hollywood, Florida 33021.

#### ARTICLE VIII - DIRECTORS

This corporation shall have one (1) director, initially. The number for directors may be increased or diminished from time to time, by by-laws adopted by the Stockholders, but shall never be less than one.

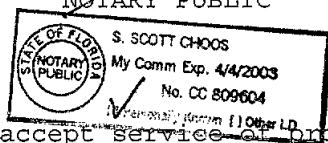
#### ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are as follows:

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this  
22 day of May, 2000, by ROGER MARTIN, who is personally  
known to me and who did take an oath.

My Commission Expires:



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

  
S. SCOTT CHOOS, ESQ.

**FILED**  
00 JUN -6 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA