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THE UNITED STATES  
CORPORATION  
COMPANY

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00 NOV -6 AM 9:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 888713 145869A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 6, 2000

ORDER TIME : 2:37 PM

ORDER NO. : 888713-005

CUSTOMER NO: 145869A

CUSTOMER: Kathleen L. Crotty, Esq  
Crotty & Bartlett, P.a.

Building 2 Suite 201  
1800 W. Int'l Speedway Blvd.  
Daytona Beach, FL 32114

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-11/07/00--01003--002

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

DOMESTIC FILING

NAME: BLUE DIAMOND RANCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons - EXT. 1158

EXAMINER'S INITIALS:

Re 11/7/00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

00 NOV -6 PM 3:29

TO AGENCY OF FILING  
SUFFICIENCY OF FILING

**ARTICLES OF INCORPORATION**

for

**BLUE DIAMOND RANCH, INC.**

FILED

00 NOV -6 AM 9:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation shall be:

**BLUE DIAMOND RANCH, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Physical Address: 2642 Chester Avenue  
New Smyrna Beach, FL 32168

Mailing Address: 2642 Chester Avenue  
New Smyrna Beach, FL 32168

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares with a par value of \$1.00.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are:

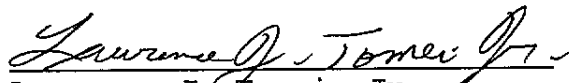
KATHLEEN L. CROTTY  
Crotty & Bartlett, P.A.  
1800 W. International Speedway Boulevard  
Building 2, Suite 201  
Daytona Beach, Florida 32114


ARTICLE V - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Lawrence J. Tomei, Jr.	2642 Chester Avenue New Smyrna Beach, FL 32168
Liana D. Tomei	2642 Chester Avenue New Smyrna Beach, FL 32168

The undersigned have executed these Articles of Incorporation  
this 02 day of November, 2000.

  
Lawrence J. Tomei, Jr.  
Incorporator

  
Liana D. Tomei  
Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

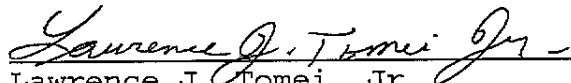
**BLUE DIAMOND RANCH, INC.**

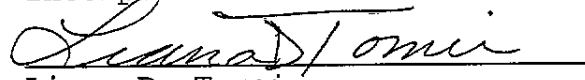
2. The name and address of the registered agent and office are:

**KATHLEEN L. CROTTY  
CROTTY & BARTLETT, P.A.  
1800 W. International Speedway Boulevard  
BUILDING 2, SUITE 201  
DAYTONA BEACH, FLORIDA 32114**

Dated this 02 day of November 2000

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00 NOV -6 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Lawrence J. Tomei, Jr.  
Incorporator

  
Liana D. Tomei  
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated this 2 day of November, 2000.

  
Kathleen L. Crotty  
Registered Agent