

ANTONIO R. PEREZ

ATTORNEY AT LAW

417 West Sugarland Highway • Clewiston, Florida 33440 • (863) 983-4000 • fax (863) 983-1973

PD1000015561

February 6, 2001

Corporation Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

RE: EAGLE RANCH, INC.

Sir or Madam:

Enclosed herewith to be filed with your office, please find the Articles of Incorporation and Resident Agent form for the captioned entity. Also enclosed herewith please find a check in the amount of \$78.00 in payment of the following fees:

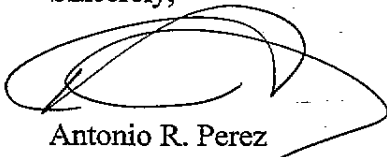
Filing Fee	\$ 35.00
Resident Agent Form	\$ 35.00
Certified Copy of the Articles of Incorporation	<u>\$ 8.00</u>

TOTAL: \$ 78.00

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-02/12/01--01006--001
*****78.00 *****78.00

Thank you for your cooperation in this matter.

Sincerely,



Antonio R. Perez
ARP:me
Enclosures

FILED
2001 FEB -9 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
2/12/01

EFFECTIVE DATE
02/05/01
ARTICLES OF INCORPORATION

OF
EAGLE RANCH, INC.

FILED
2001 FEB -9 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is EAGLE RANCH, INC.

Article II - Duration

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of execution and acknowledgment of these articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value non-assessable stock.

Article V - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article VI - Initial Registered Office & Agent

The street address of the initial registered office and the principal place of business of this corporation is 417 W. Sugarland Highway, Clewiston, Florida 33440. The name of the initial registered agent of this corporation at that address is Antonio R. Perez.

Article VII - Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time

to time by the By-Laws but never be less than one (1). The name of the initial director of this corporation is:

ELINA E. RODRIGUEZ

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

ELINA E. RODRIGUEZ
P.O. BOX 722
MOORE HAVEN, Florida 33471

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.


Article XII - Shareholders' Meeting

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

Article XIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of FEBRUARY, 2001.


ELINA E. RODRIGUEZ
Subscriber

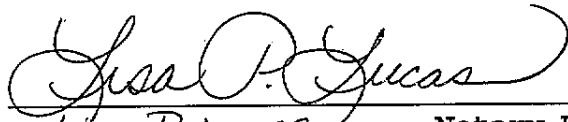
STATE OF FLORIDA)
) ss:
COUNTY OF HENDRY)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, appeared ELINA E. RODRIGUEZ, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 5th day of FEBRUARY, 2001.



Lisa P. Lucas
Commission # GC 886149
Expires Dec. 20, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



Lisa P. Lucas, Notary Public
Commission No. _____
My commission expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT: EAGLE RANCH, INC. desiring to organize or qualify
under the laws of the State of Florida, with its principal
place of business at City of Clewiston, State of Florida, has
named Antonio R. Perez, Esq., located at 417 W. Sugarland
Highway, Clewiston, Florida 33440, as its agent to accept
service of process within Florida.

EAGLE RANCH, INC.

SIGNATURE:

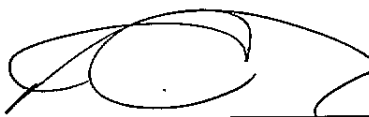

ELINA E. RODRIGUEZ

TITLE: Incorporator

DATE: FEBRUARY 5, 20001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:


Antonio R. Perez

DATE: FEBRUARY 5, 2001

FILED
2001 FEB - 9 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA