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LAW OFFICE

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Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : LOURDES NUNEZ, P.A.
Account Number : I19990000038
Phone : (305)854-0888
Fax Number : (305)854-8008

FLORIDA PROFIT CORPORATION OR P.A.

Santa Ana Ranch, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
SANTA ANA RANCH, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is:

SANTA ANA RANCH, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 5230 Northwest 4th Street, Miami, Florida 33126.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

Lourdes Núñez
1839 SW 27th Ave, Miami, Fl 33145
Telephone 305-854-0888
Florida Bar Number 861847

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ARTICLE IV

PURPOSE

This corporation is organized for the purpose of operating any activity or business permitted under the laws of United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation are:

Alberto Armada
5230 Northwest 4th Street, Miami, Florida 33126

ARTICLE VII

INCORPORATOR

The names and address of the person signing these Articles are:

Alberto Armada
5230 Northwest 4th Street, Miami, Florida 33126

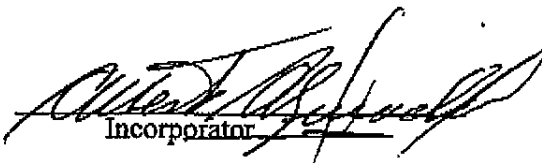
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ARTICLE VIII**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is: 5230 Northwest 4th Street, Miami, Florida 33126 and the name of the initial Registered Agent of the corporation at that address is: Alberto Armada.

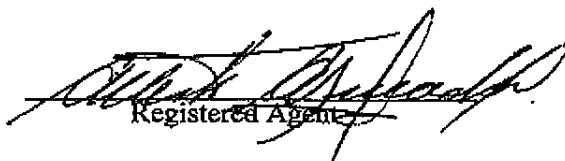
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18 day of June, 2001.


Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VIII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 18 day of June, 2001.


Registered Agent

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