

**Electronic Articles of Incorporation
For**

**P01000114289
FILED
December 04, 2001
Sec. Of State**

DIAMOND J RANCH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIAMOND J RANCH, INC.

Article II

The principal place of business address:

2659 HIBBARD TRAIL
CHULUOTA, FL. 32766

The mailing address of the corporation is:

2659 HIBBARD TRAIL
CHULUOTA, FL. 32766

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

The name and Florida street address of the registered agent is:

JAMES A WILLIAMS
2659 HIBBARD TRAIL
CHULUOTA, FL. 32766

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JAMES A. WILLIAMS

Article VI

The name and address of the incorporator is:

JAMES A. WILLIAMS
2659 HIBBARD TRAIL
CHULUOTA, FL 32766

Incorporator Signature: JAMES A. WILLIAMS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES A WILLIAMS
2659 HIBBARD TRAIL
CHULUOTA, FL. 32766