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Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

POTRERO'S RANCH, CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF:****H 02000026546****POTRERO'S RANCH, CORP.**

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

ARTICLE I - NAME

The name of the corporation shall be:

POTRERO'S RANCH, CORP.**ARTICLE II - PRINCIPAL OFFICE**

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

***290 SW 6TH STREET
POMPANO BEACH, FL 33060*****ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

***ENRIQUE AGUIRRE
245 SW 12TH STREET
POMPANO BEACH, FL 33060***

*Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7
Margate, FL 33063
Phone (954) 344-3555*

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**ENRIQUE AGUIRRE
245 SW 12TH STREET
POMPANO BEACH, FL 33060**

The undersigned has executed these Articles of Incorporation this 30th day of January, 2002.


ENRIQUE AGUIRRE/President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 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:*

POTRERO'S RANCH, CORP.

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

**ENRIQUE AGUIRRE
245 SW 12TH STREET
POMPANO BEACH, FL 33060**

***I hereby am familiar with and accept the duties and responsibilities as
Registered Agent.***

Signature: 

Date: January 30th, 2002

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H 02000026546**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: 

Date: January 30th, 2002

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