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March 19, 2002

FILED
02 MAR 28 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

100005174411--7
-03/28/02--01036--002
*****78.75 *****78.75

Re: The Heyd Out Llama Ranch, Inc.

Gentlemen:

Enclosed are the following items pertaining to the incorporation of The Heyd Out Llama Ranch, Inc.:

1. The original and one copy of the Articles of Incorporation;
2. Acceptance of Registered Agent; and,
3. A check made payable to you for the following charges:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Filing Registered	
Agent's Certificate	<u>\$35.00</u>

TOTAL \$ 78.75

Please approve and file the original Articles of Incorporation, certify the copy of them, and return the certified copy to me.

Sincerely,

Charles W. Price, Esq.

QB 4/3 ✓

ARTICLES OF INCORPORATION
OF
THE HEYD OUT LLAMA RANCH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of THE HEYD OUT LLAMA RANCH, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is THE HEYD OUT LLAMA RANCH, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence when these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III. PURPOSE

The corporation may transact any or all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. PRINCIPAL OFFICE

The principal office of the corporation is located at 403 Lazy Acres Lane, Longwood, FL 32750.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to issue is 100 shares of common stock having a one dollar par value.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6500 South U.S. Highway 17-92, Fern Park, FL 32730, and the name of the corporation's initial registered agent at the address is CHARLES W. PRICE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall initially have one director, but may be increased to three directors. The names and street address of the initial director is:

Leslie D. Heyd, 403 Lazy Acres Lane, Longwood, FL 32750


ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Leslie D. Heyd, 403 Lazy Acres Lane, Longwood, FL 32750

The incorporator assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she has as incorporator to acquire any of the capital stock of this corporation; these assignments shall become effective on the date corporate existence begins.

EXECUTED: March 5, 2002.


LESLIE D. HEYD
Incorporator

THE HEYDOUT LLAMA RANCH, INC.
ACCEPTANCE OF REGISTERED AGENT

FILED
02 MAR 28 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That THE HEYDOUT LLAMA RANCH, INC., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office as indicated in its Articles of Incorporation at 6500 South U.S. Highway 17-92, Fern Park, FL 32730, has named CHARLES W. PRICE, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for THE HEYDOUT LLAMA RANCH INC., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.05501, Florida Statutes.

DATE: March 28, 2002.



CHARLES W. PRICE, ESQ.