LAW OFFICES OF

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A PROFESSIONAL ASSOCIATION

10251 Sunset Dr., # A106 Miami, FL 331 **3. 73** 

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September 3, 2002

500007534705—3 -09/05/02--01027—002 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation for the following corporation:

RANCHO DEL CIELO, INC.

Dear Sir/Madam:

Enclosed please find my check in the sum of \$70.00 for the filing fee of the Articles of Incorporation submitted with this letter.

Should you have any questions please feel free to contact my office.

Sincerely,

The Law Offices of Juan A. Sanchez

JUAN A. SANCHE

JAS/vb Encls. FILED

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

89/10

ARTICLES OF INCORPORATION

OF

RANCHO DEL CIELO, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

RANCHO DEL CIELO, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

14603 S.W. 184 Avenue Miami, FL 33196

ARTICLE III. MAILING ADDRESS.

The mailing address of this corporation is:

14603 S.W. 184 Avenue Miami, FL 33196

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 SHARES \$1.00 PAR VALUE COMMON STOCK.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

JUAN A. SANCHEZ, ESQ. 10251 SUNSET DRIVE, A-106 MIAMI, FLORIDA 33173 SECRETARY OF STATE AND A SAL CAHASSEE, FLORIDA

## ARTICLE V. INCORPORATOR.

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

JUAN A. SANCHEZ, ESQ. 10251 SUNSET DRIVE, A-106 MIAMI, FL 33173

ARTICLE VI. INITIAL OFFICERS.

The name and street address of the initial officers to these articles of incorporation are:

PRESIDENT ALFREDO CEPERO 14603 SW 184 AVENUE MIAMI, FL 33196

TREASURER CONCEPCION F. CEPERO 14603 SW 184 AVENUE MIAMI, FL 33196

SECRETARY CONCEPCION F. CEPERO 14603 SW 184 AVENUE MIAMI, FL 33196

## ARTICLE VII. CORPORATE PURPOSE.

For any and all lawful purposes allowed under the laws of the great State of Florida.

ARTICLE VIII. CORPORATE EXISTENCE.

The corporation shall exist perpetually.

The undersigned has executed bear articles of incorporation on the

day of

2002

JUAN A. SANCHEZ, ESQ., INCORPORATOR

Pursuant to the provisions of F.S. 607.0501, 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 RANCHO DEL CIELO, INC.
- 2. The name of the registered agent is: JUAN A. SANCHEZ, ESQ.
- 3. The address of the registered agent/registered office is:

10251 SUNSET DRIVE, A-106 MIAMI, FLORIDA 33173

## Acceptance.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

JUAN A. SANCHEZ, ESQ.

Date: SEPTEMBER 3, 2002

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SEGRETARY OF STATE