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

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FLORIDA PROFIT CORPORATION OR P.A.
OTTER RANCH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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02 SEP 24 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OTTER RANCH, INC.**

**ARTICLE 1
NAME**

The name of this Corporation is Otter Ranch, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 4723 125th Avenue South, Wellington, Florida 33467.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 4723 125th Avenue South, Wellington, Florida 33467.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of One Dollar (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4723 125th Avenue South, Wellington, Florida 33467, and the name of the initial registered agent of this Corporation at that address is Lisa Linchan.

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Lisa Linchan, 4723 125th Avenue South, Wellington, Florida 33467.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 18th day of September, 2002.



Lisa Linchan, Incorporator

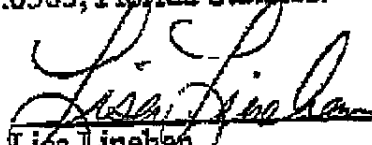
**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
OTTER RANCH, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Otter Ranch, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Lisa Linchan, located at 4723 125th Avenue South, Wellington, Florida, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


Lisa Linchan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA