

**Electronic Articles of Incorporation
For**

P02000123627
FILED
November 20, 2002
Sec. Of State

CANYON RANCH REALTY, 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:

CANYON RANCH REALTY, INC.

Article II

The principal place of business address:

437 41ST STREET
SUITE 292
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

437 41ST STREET
SUITE 292
MIAMI BEACH, FL. 33140

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:

1000

Article V

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

305-672-9200 MANAGMENT, INC.
437 41ST STREET
200
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: RS SCHMITT

Article VI

The name and address of the incorporator is:

RS SCHMITT
437 41ST STREET #200
MIAMI BEACH, FL 33140

Incorporator Signature: RS SCHMITT

Article VII

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

Title: P,D
RS SCHMITT
437 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140