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Florida Department of State  
Division of Corporations  
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03 JUN 11 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.  
EL RANCHO VIEJO CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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6/11/11

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Articles of Incorporation  
of  
El Rancho Viejo Corporation

Article I - Name

The name of this Florida Corporation is:

El Rancho Viejo Corporation

Article II - Address

The mailing address of this corporation is:

El Rancho Viejo Corporation  
30362 Old Dixie Highway  
Homestead, FL 33030

Article III - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV - Registered Agent

The name and address of the registered agent of the Corporation is:

Eduardo Ferreira  
30362 Old Dixie Highway  
Homestead, FL 33030

Article V - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one. The number of directors may be increased from time to time in accordance to the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Eduardo Ferreira - President  
30362 Old Dixie Highway  
Homestead, FL 33030

Prepared by: Michael C Cafaro, CPA  
225 NE 8<sup>th</sup> Street Suite 2  
Homestead, FL 33030  
(305) 246-5661

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**Article VI - Existence**

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

**Article VII - Incorporator**

The name address of the Incorporator is:

Eduardo Ferreira  
30362 Old Dixie Highway  
Homestead, FL 33030

**Article VIII - Corporate Existence**

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on June 6, 2003..

/s/ By:   
Eduardo Ferreira  
President

Prepared By: Michael C Cafaro, CPA  
225 NE 8<sup>th</sup> Street Suite 2  
Homestead, FL 33030  
(305) 246-5661

TOTAL P.04

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

El Rancho Viejo Corporation

REGISTERED AGENT:

Eduardo Ferreira  
30362 Old Dixie Highway  
Homestead, FL 33030

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Eduardo Ferreira

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