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(Requestor's Name)		
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TALL/11/30EE. FLORIDA
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ACCOUNT NO. : 072100000032

REFERENCE: 229522 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: September 4, 2003

ORDER TIME : 3:02 PM

ORDER NO. : 229522-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa

Rick M. Morse, Cpa, P.a.

Suite 300

1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: NATIVE WINDS RANCH, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 1149

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF NATIVE WINDS RANCH, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

NATIVE WINDS RANCH, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **HORSE BREEDER** and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 1000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

13997 COCO PLUM BLVD PALM BEACH GARDENS, FL 33418

and the name of the initial registered agent of this Corporation at the above address is:

IRENE CABALLERO

SECRETARY OF STATE A
TALL AHASSEE, FLORIDA
NO SEP -4 FN 12: 35

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

IRENE CABALLERO 13997 COCO PLUM BLVD PALM BEACH GARDENS, FL 33418

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

IRENE CABALLERO

13997 COCO PLUM BLVD

PALM BEACH GARDENS, FL 33418

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

<u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this day of day of 2003.

State of Florida County of Broward

I hereby certify that on this day of day of the wife, 2003,

IRENE CABALLERO appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

Seal:



CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statues, the following is submitted;

NATIVE WINDS RANCH, INC.

desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business in the city of PALM BEACH GARDENS
has named IRENE CABALLERO

located at 13997 COCO PLUM BLVD PALM BEACH GARDENS, FL 33418

as its agent to accept service of process within Florida.

Title

Date ×

Corporate officer >

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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.

Corporate officer_x

Date × 9/2/03