

**Electronic Articles of Incorporation
For**

**P03000150503
FILED
December 11, 2003
Sec. Of State**

RAINBOW RANCH, 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:

RAINBOW RANCH, INC.

Article II

The principal place of business address:

11 SOUTH DRIVE
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

P.O. BOX 3070
KEY LARGO, FL. US 33037

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:

100

Article V

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

LISA K GOLDSTEIN ESQ.
1000 CORPORATE DRIVE, 7TH FLOOR
FORT LAUDERDALE,, FL. 33334

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

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Registered Agent Signature: LISA KLINE GOLDSTEIN, ESQ.

Article VI

The name and address of the incorporator is:

LISA KLINE GOLDSTEIN, ESQ.
1000 CORPORATE DRIVE, 7TH FLOOR
FORT LAUDERDALE, FLORIDA 33334

Incorporator Signature: LISA KLINE GOLDSTEIN, ESQ.

Article VII

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

Title: PRES
GLORIA AUSTON
11 SOUTH DRIVE
KEY LARGO, FL. 33037 US

Title: VP
DAVID J GLATT
11 SOUTH DRIVE
KEY LARGO, FL. 33037 US

Title: TREA
DAVID J GLATT
11 SOUTH DRIVE
KEY LARGO, FL. 33037 US

Title: SEC
THERESE GLATT
11 SOUTH DRIVE
KEY LARGO, FL. 33037 US

Article VIII

The effective date for this corporation shall be:

12/11/2003