

**Electronic Articles of Incorporation
For**

P04000037928
FILED
February 27, 2004
Sec. Of State

STONE RANCH, CORP.

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:
STONE RANCH, CORP.

Article II

The principal place of business address:
10374 BOCA ENTRADA BLVD.
110
BOCA RATON, FL. US 33428

The mailing address of the corporation is:
10374 BOCA ENTRADA BLVD.
110
BOCA RATON, FL. US 33428

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:
ONE THOUSAND

Article V

The name and Florida street address of the registered agent is:
LUIZ R VIANNA
10374 BOCA ENTRADA BLVD.
110
BOCA RATON, FL. 33428

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

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Registered Agent Signature: LUIZ ROBERTO VIANNA

Article VI

The name and address of the incorporator is:

LUIZ ROBERTO VIANNA
10374 BOCA ENTRADA BLVD. # 110
BOCA RATON, FL 33428

Incorporator Signature: LUIZ ROBERTO VIANNA

Article VII

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

Title: P,D
LUIZ R VIANNA
10374 BOCA ENTRADA BLVD. # 110
BOCA RATON, FL. 33428 US

Title: VP,D
GEREMIÁS D LIMA
10374 BOCA ENTRADA BLVD. # 110
BOCA RATON, FL. 33428 US