

**Electronic Articles of Incorporation
For**

P04000067710
FILED
April 26, 2004
Sec. Of State
nculligan

TRISTAR RANCH & FARMS, 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:

TRISTAR RANCH & FARMS, INC.

Article II

The principal place of business address:

2600 WASHINGTONIA DRIVE
MELBOURNE, FL. US 32934

The mailing address of the corporation is:

2600 WASHINGTONIA DRIVE
MELBOURNE, FL. US 32934

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:

CHRISTIAN CIFARELLI
2600 WASHINGTONIA DRIVE
MELBOURNE, FL. 32934

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

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Registered Agent Signature: CHRISTIAN CIFARELLI

Article VI

The name and address of the incorporator is:

CHRISTIAN CIFARELLI
2600 WASHINGTONIA DRIVE
MELBOURNE, FLORIDA 32934

Incorporator Signature: CHRISTIAN CIFARELLI

Article VII

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

Title: PRES
CHRISTIAN CIFARELLI
2600 WASHINGTONIA DRIVE
MELBOURNE, FL. 32934

Article VIII

The effective date for this corporation shall be:

04/26/2004