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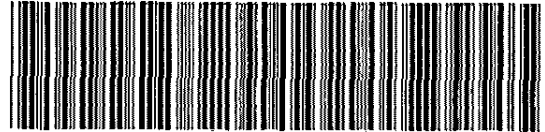
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LITTLE R RANCH CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

**LITTLE R RANCH CORPORATION**

**FILED.**

2004 JUN -1 P 12: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**LITTLE R RANCH CORPORATION**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100.00) shares of common stock having a par value of One Dollar (1.00) per share. The corporation will begin business with One Hundred shares at One Dollar (1.00) per share or One Hundred Dollars (100.00).

**ARTICLE IV. ADDRESS**

The street address of the initial mailing offices of the corporation shall be 3001 S.W. 122 CT., Miami, FL 33175 and the name of the initial registered agent of the corporation at that address shall be Carlos de la Osa hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation.

  
Register Agent

**ARTICLE V. TERM OF EXISTENCE**

**This corporation is to exist perpetually.**

**FILED**

2004 JUN -1 P 12: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI. DIRECTORS**

**This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:**

**President/Vice-Pres/Sec./Treasurer**

**Rolando Avila**

**3001 S.W. 122<sup>nd</sup> Court**

**Miami, FL 33175**

**ARTICLE VII. INCORPORATOR**

**The name and street address of the incorporator of these Articles of Incorporation is: Lourdes Torres, 5001 S.W. 74<sup>th</sup> Ct., Suite#202. Miami, FL 33155.**

  
May 26, 2004