

**Electronic Articles of Incorporation
For**

P04000115694
FILED
August 05, 2004
Sec. Of State
ysquire

LIVING WATER 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:

LIVING WATER RANCH, INC.

Article II

The principal place of business address:

16130 COLDING LOOP
WIMAUMA, FL. 33598

The mailing address of the corporation is:

16130 COLDING LOOP
WIMAUMA, FL. 33598

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:

GLENDA M PIASECKI
16130 COLDING LOOP
WIMAUMA, FL. 33598

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

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Registered Agent Signature: GLENDA M PIASECKI

Article VI

The name and address of the incorporator is:

GLENDA M PIASECKI
16130 COLDING LOOP
WIMAUMA, FL 33598

Incorporator Signature: GLENDA M PIASECKI

Article VII

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

Title: D/P
GLENDA M PIASECKI
16130 COLDING LOOP
WIMAUMA, FL. 33598

Title: D/VP
GEORGE P PIASECKI
16130 COLDING LOOP
WIMAUMA, FL. 33598

Article VIII

The effective date for this corporation shall be:

08/01/2004