

**Electronic Articles of Incorporation
For**

P04000143288
FILED
October 18, 2004
Sec. Of State
jshivers

THE CREATION 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:

THE CREATION RANCH, INC

Article II

The principal place of business address:

7251 BISCAYNE BLVD
MIAMI, FL. 33138

The mailing address of the corporation is:

7251 BISCAYNE BLVD
MIAMI, FL. 33138

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:

KESSEL DIDIER
7251 BISCAYNE BLVD
MIAMI, FL. 33138

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

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Registered Agent Signature: KESSEL DIDIER

Article VI

The name and address of the incorporator is:

NELSON SABBAGH, CPA
2355 SALZEDO ST #204B

MIAMI, FL 33134

Incorporator Signature: NELSON SABBAGH

Article VII

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

Title: P
KESSEL DIDIER
7251 BISCAYNE BLVD
MIAMI, FL. 33138

Title: SEC
KESSEL DIDIER
7251 BISCAYNE BLVD
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

10/16/2004