

**Florida Department of State**  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**ZANE GREY DEVELOPMENT COMPANY**

Certificate of Status	1
Certified Copy	0
Page Count	03
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**Electronic Filing Menu**

**Corporate Filing**

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
ZANE GREY DEVELOPMENT COMPANY

### Article II. Address

The Corporation's mailing address is:  
ZANE GREY DEVELOPMENT COMPANY  
11100 OVERSEAS HIGHWAY  
MARATHON FL 33050-3461

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
John Allen Daum CPA  
10512 S.W. 137th Place  
Miami FL 33186

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
BRIAN C. SCHMITT                      11100 OVERSEAS HIGHWAY MARATHON FL 33050-3461

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

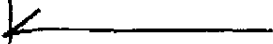
Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 18, 2005.

The undersigned incorporator executed these Articles of Incorporation on May 18, 2005.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Karla Sarria Vice President

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**ZANE GREY DEVELOPMENT COMPANY**

**REGISTERED AGENT/OFFICE:**

**John Allen Daum CPA  
10512 S.W. 137th Place  
Miami FL 33186**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

\_\_\_\_\_  
JOHN ALLEN DAUM CPA  
by K. Sarria as attorney-in-fact

Date: 5/18/2005.

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