

**P05000118317**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000203219 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG 24 AM 9:03

FILED

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

**Bits and Spurs Ranch, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

8/25/05  
BLK

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000203219

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Bits and Spurs Ranch, Inc.

FILED

05 AUG 24 AM 9: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The Corporation's mailing address is:  
Bits and Spurs Ranch, Inc.  
7635 SW 93rd Place  
Miami FL 33173

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Carlos A. Muñoz, P.A.  
7900 Red Road, Suite 23  
South Miami FL 33143

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Nivardo Beaton

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.

Carlos A. Muñoz I FL Bar Member 195235  
Carlos A. Muñoz, P.A.  
7900 Red Road, Suite 23  
South Miami FL 33143  
305-668-7812

H05000203219

H05000203219

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

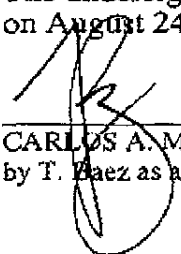
The name and address of the incorporator is:

Carlos A. Muñoz  
7900 Red Road, Suite 23  
South Miami FL 33143

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 24, 2005.

The undersigned incorporator executed these Articles of Incorporation on August 24, 2005.

  
\_\_\_\_\_  
CARLOS A. MUÑOZ  
by T. Baez as attorney-in-fact

Carlos A. Muñoz | FL Bar Member 195235  
Carlos A. Muñoz, P.A.  
7900 Red Road, Suite 23  
South Miami FL 33143  
305-668-7812

H05000203219

H05000203219

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Bits and Spurs Ranch, Inc.**

**REGISTERED AGENT/OFFICE:**

**Carlos A. Muñoz, P.A.  
7900 Red Road, Suite 23  
South Miami FL 33143**

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.



CARLOS A. MUÑOZ, P.A.

by T. Buez as attorney-in-fact

Date: 8/24/2005.

Carlos A. Muñoz | FL Bar Member 195235  
Carlos A. Muñoz, P.A.  
7900 Red Road, Suite 23  
South Miami FL 33143  
305-668-7812

FILED

05 AUG 24 AM 9: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000203219

Copyright © 1993-2005 CC