

**Electronic Articles of Incorporation  
For**

P06000032736  
FILED  
March 06, 2006  
Sec. Of State  
wcunningham

EMPIRE KUTTER CREEK 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:

EMPIRE KUTTER CREEK RANCH, INC.

**Article II**

The principal place of business address:

5220 LAKEHURST COURT  
C/O EMPIRE EXCHANGE COMPANY  
PALMETTO, FL. US 34221

The mailing address of the corporation is:

5220 LAKEHURST COURT  
C/O EMPIRE EXCHANGE COMPANY  
PALMETTO, FL. US 34221

**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:

PAUL M ROMANO  
5220 LAKEHURST COURT  
C/O EMPIRE EXCHANGE COMPANY  
PALMETTO, FL. 34221

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

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Registered Agent Signature: PAUL M. ROMANO

### **Article VI**

The name and address of the incorporator is:

PAUL M. ROMANO  
5220 LAKEHURST COURT  
C/O EMPIRE EXCHANGE COMPANY  
PALMETTO, FL 34221

Incorporator Signature: PAUL M. ROMANO

### **Article VII**

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

Title: P  
PAUL M ROMANO  
5220 LAKEHURST COURT  
PALMETTO, FL. 34221 US

### **Article VIII**

The effective date for this corporation shall be:

03/06/2006