

P06000148852

Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LITTLE RANCHES DEVELOPMENT CORP**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



November 30, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: LITTLE RANCHES DEVELOPMENT CORP.  
REF: W06000051875

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The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**LITTLE RANCHES DEVELOPMENT CORP**

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

**ARTICLE I**

The name of the corporation shall be:

**LITTLE RANCHES DEVELOPMENT CORP**

**ARTICLE II**

The initial post office address of the principal office of the corporation in Florida will be:

1108 KANE CONCOURSE SUITE 302  
BAY HARBOR ISLAND, FL 33154

**ARTICLE III**

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by  
Rafael E Rodriguez, Jr.  
9500 S Dadeland Blvd Suite 508  
Miami, Florida 33156  
(305) 670-0000

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#### ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows :

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	100,000	\$ 0.01

#### ARTICLE V

The amount of capital this corporation will begin business with is:

ONE HUNDRED DOLLARS (\$100.00)

#### ARTICLE VI

This corporation shall have perpetual existence.

#### ARTICLE VII

This corporation shall have SEVEN directors initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

#### ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Antonio R. Giordano  
1567 SW 4 St.  
Miami Lakes, Florida 33144

Daniel Douer  
9800 E Bay Harbor Dr. # 6  
Bay Harbor Island, FL 33154

Isaac Roberto Douer  
11985 SW 135 Terr  
Miami, FL 33186

Juan Naylor  
4253 SW 161 Pl  
Miami, FL 33185

Rafael E. Rodriguez, Jr.  
9500 S Dadeland Blvd Suite 508  
Miami, FL 33156

Ernesto Frost  
3400 NE 192 St #2108  
Miami, FL 33180

Fernando Douer  
390 Lakeview Dr Bldg 62 Apt 202  
Weston, FL 33326

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#### ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Isaac Roberto Douer  
11985 SW 135 Terr  
Miami, FL 33186

President

Juan Nayer  
4253 SW 161 Pl  
Miami, FL 33185

Secretary

Rafael E. Rodriguez, Jr.  
9500 S Dadeland Blvd Suite 508  
Miami, FL 33156

Treasurer

#### ARTICLE X

The initial registered agent and registered office of the corporation shall be:


Rafael E. Rodriguez, Jr.  
9500 S Dadeland Blvd Suite 508  
Miami, FL 33156

#### ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 28th day of November 2006 and do declare it to be true and correct.

Rafael E. Rodriguez, Jr., CPA, CVA  
9500 S Dadeland Blvd Suite 508  
Miami, FL 33156

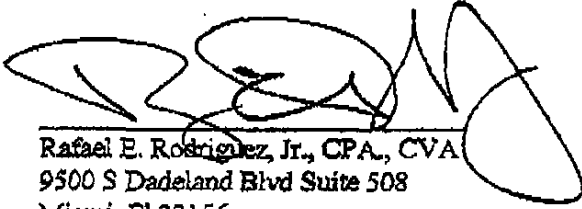


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**ACCEPTANCE OF REGISTERED AGENT APPOINTMENT**

I, Rafael E. Rodriguez, Jr., CPA., CVA a natural person with an address 9500 S Dadeland Blvd Suite 508, Miami, FL 33156, do hereby accept the appointment of Registered Agent of LITTLE RANCHES DEVELOPMENT CORP on this 28th day of November 2006.



Rafael E. Rodriguez, Jr., CPA., CVA  
9500 S Dadeland Blvd Suite 508  
Miami, FL 33156

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