

**Electronic Articles of Incorporation
For**

P07000102672
FILED
September 14, 2007
Sec. Of State
dwhite

CORNELL RANCHES CORP

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:

CORNELL RANCHES CORP

Article II

The principal place of business address:

6716 NW 66TH WAY
PARKLAND, FL. 33067

The mailing address of the corporation is:

6716 NW 66TH WAY
PARKLAND, FL. 33067

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:

1

Article V

The name and Florida street address of the registered agent is:

JAMES C CORNWELL
6716 NW 66TH WAY
PARKLAND, FL. 33067

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

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Registered Agent Signature: JAMES CORNWELL

Article VI

The name and address of the incorporator is:

JAMES CORNWELL 6716 NW 66TH WAY

PARKLAND, FL 33067

Incorporator Signature: JAMES CORNWELL

Article VII

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

Title: P
JAMES C CORNWELL
6716 NW 66TH WAY
PARKLAND, FL. 33067

Title: VP
MARIA F CORNWELL
6716 NW 66TH WAY
PARKLAND, FL. 33067

Article VIII

The effective date for this corporation shall be:

09/14/2007