

**Electronic Articles of Incorporation  
For**

P07000132575  
FILED  
December 17, 2007  
Sec. Of State  
epeterson

RIO RANCHO II, 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:

RIO RANCHO II, INC.

**Article II**

The principal place of business address:

12390 HIGHWAY 70 W  
OKEECHOBEE, FL. 34972

The mailing address of the corporation is:

12390 HIGHWAY 70 W  
OKEECHOBEE, FL. 34972

**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:

5,000

**Article V**

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

JUAN P GAITAN  
12390 HIGHWAY 70 W  
OKEECHOBEE, FL. 34972

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

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Registered Agent Signature: JUAN P. GAITAN

### **Article VI**

The name and address of the incorporator is:

STEWART L. KASNER, ESQ.  
1111 BRICKELL AVENUE  
SUITE 1700  
MIAMI, FL 33131

Incorporator Signature: STEWART L. KASNER

### **Article VII**

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

Title: D,P  
JENARO CALLE  
12390 HIGHWAY 70 W  
OKEECHOBEE, FL. 34972

Title: D,VP  
ANA M CALLE  
12390 HIGHWAY 70 W  
OKEECHOBEE, FL. 34972

Title: D,ST  
ROSA H CALLE  
12390 HIGHWAY 70 W  
OKEECHOBEE, FL. 34972

Title: D,M  
JUAN P GAITAN  
12390 HIGHWAY 70 W  
OKEECHOBEE, FL. 34972