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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION**

trinity ranch, inc.

Certificate of Status	0
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T. Burch AUG 5 2008

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Trinity Ranch, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

The principal place of business of the Corporation in Florida shall be 26401 SW 107th Avenue, Homestead, FL 33032 and the mailing address shall be the same.

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general purposes for which the Corporation is organized is to engage in cattle operations and to transact any lawful business for which a corporation may be organized under the laws of the State of Florida. The Corporation shall have all the powers granted to a corporation under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Operating Manager (CEO): Lourdes Rodriguez

Vice Operating Manager: Barry Brant

Secretary: Lourdes Rodriguez

Treasurer: Barry Brant

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Emilia Diaz-Fox  
Four Seasons Office Tower  
1441 Brickell Avenue, Suite 1009  
Miami, FL 33131

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Manuel C. Diaz  
26401 SW 107th Avenue  
Homestead, FL 33032

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Emilia Diaz-Fox  
Signature Registered Agent  
Manuel C. Diaz  
Signature Incorporator

August 1, 2008  
Date  
August 1st, 2008  
Date

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