

**Electronic Articles of Incorporation
For**

P08000079882
FILED
August 28, 2008
Sec. Of State
bmcknight

ELKRIDGE SOUTHERN STAR 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:

ELKRIDGE SOUTHERN STAR RANCH, INC.

Article II

The principal place of business address:

6419 55TH SQ
VERO BEACH, FL. US 32967

The mailing address of the corporation is:

6419 55TH SQ
VERO BEACH, FL. US 32967

Article III

The purpose for which this corporation is organized is:

BREEDING EQUINE FOR PLEASURE, AND CALVES FOR MARKET

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

LAWRENCE A CURCIO
6419 55TH SQ
VERO BEACH, FL. 32967

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

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Registered Agent Signature: LAWRENCE A CURCIO

Article VI

The name and address of the incorporator is:

LAWRENCE A CURCIO
6419 55TH SQ

VERO BEACH FL, 32967

Incorporator Signature: LAWRENCE A CURCIO

Article VII

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

Title: PSD
LAWRENCE A CURCIO
6419 55TH SQ
VERO BEACH, FL. 32967 US

Title: VT
DONNA L HUGHES-CURCIO
6419 55TH SQ
VERO BEACH, FL. 32967 US

Title: D
DONNA HUGHES-CURCIO
6419 55TH SQ
VERO BEACH, FL. 32967 US

Article VIII

The effective date for this corporation shall be:

08/27/2008