

**Electronic Articles of Incorporation
For**

P09000004524
FILED
January 15, 2009
Sec. Of State
jshivers

R&M 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:

R&M RANCH, INC.

Article II

The principal place of business address:

3634 COCO LAKE DRIVE
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

3634 COCO LAKE DRIVE
COCONUT CREEK, FL. 33073

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:

100

Article V

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

RONALD T GALLO
3634 COCO LAKE DRIVE
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: RONALD T GALLO

Article VI

The name and address of the incorporator is:

ARIE A TAYKAN, CPA
7880 N UNIVERSITY DRIVE
201
TAMARAC, FL 33321

Incorporator Signature: ARIE A TAYKAN

Article VII

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

Title: P
RONALD T GALLO
3634 COCO LAKE DRIVE
COCONUT CREEK, FL. 33073