

**Electronic Articles of Incorporation  
For**

P09000066535  
FILED  
August 06, 2009  
Sec. Of State  
jshivers

EGRET MEADOWS 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:

EGRET MEADOWS INC.

**Article II**

The principal place of business address:

615 NW 2ND STREET  
FLORIDA CITY, FL. 33034

The mailing address of the corporation is:

615 NW 2ND STREET  
FLORIDA CITY, FL. 33034

**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:

ERNEST L VEGA JR  
438 NW 12 STREET  
HOMESTEAD, FL. 33030

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

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Registered Agent Signature: ERNEST LEE VEGA JR

### **Article VI**

The name and address of the incorporator is:

ERNEST LEE VEGA JR  
438 NW 12 STREET

HOMESTEAD, FL 33030

Incorporator Signature: ERNEST LEE VEGA JR

### **Article VII**

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

Title: P  
ERNEST L VEGA JR  
438 NW 12 STREET  
HOMESTEAD, FL. 33030

Title: VP  
ERNEST VEGA JR  
615 NW 2ND STREET  
FLORIDA CITY, FL. 33034

Title: STD  
ADELA VEGA  
615 NW 2ND STREET  
FLORIDA CITY, FL. 33034