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FLORIDA PROFIT/NON PROFIT CORPORATION

rancheritos, inc.

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(5)

ARTICLES OF INCORPORATION
OF

RANCHERITOS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

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ARTICLE I - NAME

The name of the corporation shall be:

RANCHERITOS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3745 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

One thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JUAN G. MAYA
3745 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

Prepared by:
Firmo Maldonado c/o Regiones Unidas
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

JUAN G. MAYA
3745 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

SERGIO CARDONA
10264 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

ARTICLE VI – OFFICERS AND/OR DIRECTORS

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

Title: P
JUAN G. MAYA
3745 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

Title: VP
SERGIO CARDONA
10264 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

The undersigned has(have) executed these Articles of Incorporation this 17th day of February, 2010.

JUAN G. MAYA/President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

RANCHERITOS, INC.

2. The name and address of the registered agent and office is:

JUAN G. MAYA
3745 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: _____

Date: February 17th, 2010

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: February 17th, 2010

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