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FLORIDA PROFIT/NON PROFIT CORPORATION ROCKING CROSS RANCH, INC.

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ARTICLES OF INCORPORATION OF ROCKING CROSS RANCH, INC.

(a corporation for profit)

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTIÇLE I <u>NAME</u>

The name of this corporation is ROCKING CROSS RANCH, INC.

ARTICLE II DURATION

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III PURPOSES AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the corporation is anthorized to issue is One Thousand (1,000) shares of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

ARTICLE V PRINCIPAL OFFICE

The address of the principal office of the corporation shall initially be as follows: 1619 Rocking Cross Grade, Sebring, FL 33876. The mailing address of the corporation is 1619 Rocking Cross Grade, Sebring, FL 33876.

SECRETARY OF STATE DIVISION OF CORPORATION

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ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 1619 Rocking Cross Grade, Sebring, FL 33876 and the name of its initial registered agent at that office is STEVEN E. HARTT.

ARTICLE VII MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

ARTICLE IX INITIAL OFFICERS

The names of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:

Steven E. Hartt

Secretary:

Steven E. Hartt

Treasurer:

Steven E. Hartt

ARTICLE X BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be (1) one. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor sharcholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

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The names and addresses of the person who shall serve as the member of the initial board of directors is as follows:

Steven E. Hartt 1619 Rocking Cross Grade Sebring, FL 33876

ARTICLE XI NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

Steven E. Hartt 1619 Rocking Cross Grade Sebring, FL 33876

ARTICLE XII BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XIV OUORUM AT SHAREHOLDERS' MEETING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

ARTICLE XV AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

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IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this _5 _ day of ______, 2010.

STRVEN F HARTT

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation in the place designed above. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

STEVEN E. HARTT,

Date: 65/2010