

**Electronic Articles of Incorporation
For**

P10000101896
FILED
December 20, 2010
Sec. Of State
psmith

SHIRLEY'S 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:

SHIRLEY'S RANCH, INC.

Article II

The principal place of business address:

2820 BOGOTA AVE
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

2820 BOGOTA AVE
PEMBROKE PINES, FL. US 33026

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:

1,000

Article V

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

JOHN P MILLER
2499 GLADES RD
STE 304
BOCA RATON, FL. 33431

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

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Registered Agent Signature: JOHN P. MILLER

Article VI

The name and address of the incorporator is:

JOHN P. MILLER
2499 GLADES RD
STE 304
BOCA RATON, FL 33431

Incorporator Signature: JOHN P. MILLER

Article VII

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

Title: PD
NORMAN CHERA
2820 BOGOTA AVE
PEMBROKE PINES, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

12/17/2010