

**Electronic Articles of Incorporation
For**

P11000005945
FILED
January 18, 2011
Sec. Of State
jahickman

FOSSIL 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:

FOSSIL RANCH INC

Article II

The principal place of business address:

9090 SE 70TH TERR
OCALA, FL. 34472

The mailing address of the corporation is:

9090 SE 70TH TERR
OCALA, FL. 34472

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:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18TH ST
310
MIAMI, FL. 33132

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

Registered Agent Signature: BRIAN PRZYSTUP

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Article VI

The name and address of the incorporator is:

GREGORY FRIESEN
9090 SE 70TH TERR

Ocala FL 34472

Electronic Signature of Incorporator: GREGORY FRIESEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/D
GREGORY FRIESEN
9090 SE 70TH TERRANCE
OCALA, FL. 34472

Article VIII

The effective date for this corporation shall be:

01/18/2011