

**Electronic Articles of Incorporation
For**

P11000051250
FILED
May 31, 2011
Sec. Of State
rdunlap

RIO DORADO RANCH AND CATTLE CO., 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:

RIO DORADO RANCH AND CATTLE CO., INC.

Article II

The principal place of business address:

4411 16TH AVENUE EAST
PALMETTO, FL. US 34221

The mailing address of the corporation is:

4411 16TH AVENUE EAST
PALMETTO, FL. US 34221

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:

7500

Article V

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

ANDREAS K LEHOCZKY
4411 15TH AVENUE EAST
PALEMTTO, FL. 34221

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

Registered Agent Signature: ANDREAS K. LEHOCZKY

Article VI

The name and address of the incorporator is:

JAMES M WALLACE
420 OLD MAIN STREET

BRADENTON, FL 34205

Electronic Signature of Incorporator: JAMES M. WALLACE

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
ANDREAS K LEHOCZKY
4411 16TH AVE E
PALMETTO, FL. 34221 US

Title: S
ANDREAS K LEHOCZKY
4411 16TH AVE E
PALMETTO, FL. 34221 US

Title: T
ANDREAS K LEHOCZKY
4411 16TH AVE E
PALMETTO, FL. 34221 US