

**Electronic Articles of Incorporation
For**

P12000069365
FILED
August 10, 2012
Sec. Of State
jshivers

LOS RANCHEROS BY THE BAY, 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:

LOS RANCHEROS BY THE BAY, INC.

Article II

The principal place of business address:

1001 BECK AVENUE
PANAMA CITY, FL. 32401

The mailing address of the corporation is:

1001 BECK AVENUE
PANAMA CITY, FL. 32401

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:

1000

Article V

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

SUZANNE STANTON
230 FOREST PARK CIRCLE
PANAMA CITY, FL. 32405

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

Registered Agent Signature: SUZANNE STANTON

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Article VI

The name and address of the incorporator is:

H. JOE WATSON
230 FOREST PARK CIRCLE

PANAMA CITY, FL 32405

Electronic Signature of Incorporator: H. JOE WATSON

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, S
ISMAEL BARRAGAN
2860 TUPELO DRIVE
PANAMA CITY, FL. 32405