

**Electronic Articles of Incorporation
For**

P12000098711
FILED
December 03, 2012
Sec. Of State
psmith

DW 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:

DW RANCH INC

Article II

The principal place of business address:

8446 NE 12TH LANE
OKEECHOBEE, FL. US 34973

The mailing address of the corporation is:

8446 NE 12TH LANE
OKEECHOBEE, FL. US 34973

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:

DWIGHT A DOWNIE
8446 NE 12TH LANE
OKEECHOBEE, FL. 34973

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

Registered Agent Signature: DWIGHT DOWNIE

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Article VI

The name and address of the incorporator is:

CAROLYN A SIERK CPA
1470B ROYAL PALM BEACH BLVD

ROYAL PALM BEACH FL 33411

Electronic Signature of Incorporator: CAROLYN A SIERK

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
DWIGHT DOWNIE
8446 NE 12TH LANE
OKEECHOBEE, FL. 34973 US

Article VIII

The effective date for this corporation shall be:

12/03/2012