

**Electronic Articles of Incorporation
For**

P13000002602
FILED
January 08, 2013
Sec. Of State
psmith

CANYON RANCH N2005, 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:

CANYON RANCH N2005, INC.

Article II

The principal place of business address:

6899 COLLINS AVENUE
N 2005
MIAMI BEACH, FL, FL. 33141

The mailing address of the corporation is:

SCHULTE, 4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL. 33146

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:

JOHN H SCHULTE
4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL. 33146

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

Registered Agent Signature: JOHN H. SCHULTE

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Article VI

The name and address of the incorporator is:

JOHN H. SCHULTE, ESQ.
4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

Electronic Signature of Incorporator: JOHN H. SCHULTE

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
JOHN H SCHULTE
4000 PONCE DE LEON BLVD, #470
CORAL GABLES, FL. 33146

Title: VP
EVELYN GARRISON
4000 PONCE DE LEON BLVD, #470
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

01/08/2013