

**Electronic Articles of Incorporation
For**

P13000044755
FILED
May 20, 2013
Sec. Of State
cgolden

EAST RIVER 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:
EAST RIVER RANCH INC.

Article II

The principal place of business address:
10050 NW 76TH TERRACE
OCALA, FL. US 344821233

The mailing address of the corporation is:
PO BOX 770487
OCALA, FL. US 344770487

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:
60 NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:
SALVATORE FARINA
10050 NW 76TH TERRACE
OCALA, FL. 34482

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

Registered Agent Signature: SALVATORE FARINA

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Article VI

The name and address of the incorporator is:

JODY V. CROWLEY
283 WASHINGTON AVENUE

ALBANY, NY 12206

Electronic Signature of Incorporator: JODY V. CROWLEY

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
SALVATORE FARINA
10050 NW 76TH TERRACE
OCALA, FL. 344821233 US