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12/14/95

Division of Corporations
Department of State
P. O. 6327
Tallahassee, FL 32314

300001671753
-12/27/95--01044--008
*****70.00 *****70.00


Dear Sirs:

Enclosed please find Articles of Incorporation for CROSS FAMILY RANCH, INC. along with a check in the amount of \$70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Yours truly,



95DEC 26 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JAN 3 1996. ESB

ARTICLES OF INCORPORATION

FILED

95 DEC 26 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

CROSS FAMILY RANCH, INC.

2. The principal place of business and mailing address of the corporation is:

6016 PINE TREE DRIVE, BRADENTON, FL 34202

3. The corporation shall have the authority to issue 100,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is ROBERT D. CROSS and the registered address is 6016 PINE TREE DRIVE, BRADENTON, FL 34202

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

ROBERT D. CROSS 6016 PINE TREE DR, BRADENTON
MARY K. CROSS 6016 PINE TREE DR, BRADENTON

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is ROBERT D. CROSS whose address is 6016 PINE TREE DR., BRADENTON, FL 34202

Dated DEC. 14, 1995


ROBERT D. CROSS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated DEC. 14, 1995


ROBERT D. CROSS