4/04/96 FLORIDA DIVIBION OF COMPONATIONS PUBLIC ACCERS (((11900) 10: STORMON FAX: PHONE: (305) 841-9894 FAX: (305) 841-9770 (((H-6000004831))) DOCUMENT TITE:
NAME: SUNFLOWER RANCH, INC. FLORIDA PROFIT CORPORATION OR P.A. FAX AUDIT NUMBER: H90000004831 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/04/1990 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H90000004831))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 Connect: 00:18:8 MUM

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ARTICIMS OF INCORPORATION

OF

BUNFLOWER RANCH, INC.

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ARTICLE I.

NAME

The Name of the Corporation is SUMPLOWER RANCH, INC.

ARTICLE II.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filling of these Articles of Incorporation by the Department of State.

ARTICLE III.

PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Shellie Sachs Levin, Esq. Rivergate Plaza, Suite 300 444 Brickell Avenue Miami, Florida 33131 Telephone: (305) 358-5800 Plorida Bar No. 285196

ARTICLE IV.

AUTHORIEED SHARES

The aggregate number of shares which the Corporation shall have authority to issue are 100 shares with par value of \$1.00 per share.

ARTICLE V.

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI.

PRINCIPAL OFFICE

The principal office of the Corporation is 22745 Newton Road, Miami, Florida 33170.

ARTICLE VII.

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 444 Brickell Avenue, Suite 300, Miami, Florida 33131. The initial registered agent at that address is SHELLTE SACHS LEVIN.

ARTICLE VIII.

DIRECTORS

The business of the Corporation shall be managed by a Board of

Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first board of directors who shall serve until the first annual meeting of charcholders or until her successors are elected and qualified whall be:

NAME

ADDREHS

ALLAN GOLDBERG

22745 Nawton Road Miami, Florida 33170

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator is: SHELLIE SACHS LEVIN, 444 Brickell Avenue, Suite 300, Mismi, Florida 33131.

ARTICLE X.

INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 2 March, 1996.

Shellie Sachs Levin

STATE OF FLORIDA)

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Shellie Sachs Levin, to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed

the same freely and voluntarily for the uses and purposes thoroin set forth and expressed.

IN WITHESS WHEREOF, I have hereunto set my hand and affixed my official seal on this _____ day of March, 1996.

NOTARY PUBLIC, State of Florida at Large

My Comminsion Expires:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED DEFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SUMPLOMER RANCH, INC.

2. The name and address of the Registered Agent and office is:

SHRLLIE SACHS LEVIN, ESQ. RIVERGATE PLAZA, SUITE 300 444 BRICKELL AVENUE MIAMI, FLORIDA 33131

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DECIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Sully Sache August Shellie Sachs Levin

DATE: March of

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