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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DOUBLE D RANCH, INC.

AUDIT NUMBER.....H97000008208

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

H97000008208

FOR

DOUBLE D RANCH, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be: DOUBLE D RANCH, INC.

ARTICLE II

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

919 West Bloxham Street.
Lantana, Florida 33462

Prepared by:
Carl M. Collier, Esquire
2945 South Congress Avenue
Lake Worth, FL 33461
(561) 968-6200
Florida Bar #014830

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ARTICLE IV

AGGREGATE NUMBER OF SHARES

The number of shares which the corporation is authorized to issue is ONE HUNDRED (100) shares of no par value.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent to accept service of process within Florida is:

CARL M. COLLIER, ESQUIRE
2945 South Congress Avenue
Lake Worth, Florida 33461

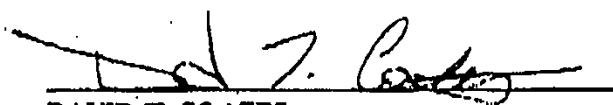
ARTICLE VI

INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

DAVID T. COATES
919 West Bloxham Street
Lantana, FL 33462

The undersigned incorporator has executed these Articles of Incorporation this 19th day of May, 1997.



DAVID T. COATES
President/Director

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Having been named to accept service for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes of the Florida Business Corporation Act.

Dated: May 19, 1997.


CARL M. COLLIER, ESQUIRE

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