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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: SANTA BARBARA RANCH CORP.

AUDIT NUMBER.....H97000011085

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SANTA BARBARA RANCH CORP.

ARTICLE II PRINCIPAL OFFICE

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

21300 S.W. 246th Street
Miami, FL 33031

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation is authorized to issue Five Hundred shares(500) of One dollar (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HECTOR HURTADO - 21300 S.W. 246th St.
Miami, FL 33031

Lazaro Toyos-Accountant
7278 SW 8th . Miami, FL 33144
(305) 266-6493

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HECTOR HURTADO (President)

21300 S.W. 246th St.

Miami, Fl 33031

ELIZABETH HURTADO (S/T)

213 S.W. 246th St

Miami, Fl 33031

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 6th _____ day of _____ July _____, 19 97 .

Signature

Signature

Signature

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**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: SANTA BARBARA RANCH CORP.
(must include suffix)

2. The name and address of the registered agent and office is:

HECTOR HURTADO
(Name)

21300 S.W. 246th St.

(Street address - P. O. Box not acceptable)

MIAMI, FLORIDA 33031
(City/State/Zip)

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*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 I am familiar with and accept the obligations of my
position as registered agent.*



(Signature)

07/06/97

(Date)

Registered Agent filing fee \$35.00

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