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3/11/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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NAME: BROKEN-J-RANCH ENTERPRISES, INC.

AUDIT NUMBER.....H98000004770

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 3/11/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 11, 1998

ACE INDUSTRIES, INC.

SUBJECT: BROKEN-J-RANCH ENTERPRISES, INC.  
REF: W98000005421

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314


H98-4770

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation BROKEN-J-RANCH ENTERPRISES, INC. **FILED**  
Address of Corporation 15400 BROKEN-J-RANCH ROAD **98 MAR 11 PM 1:27**  
FORT MYERS, FLORIDA 33905  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10, with a par value of \$10,000.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RONALD SCHACHT  
and  
REGISTERED OFFICE: 15320 BROKEN-J-RANCH ROAD  
FORT MYERS, FLORIDA 33905  
I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


  
Signature of Registered Agent

3/4/98  
Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Vice-President. Then, Sec/Treasurer.  
1. VIRGINIA JACKSON 2. RONALD SCHACHT  
15400 BROKEN-J-RANCH ROAD 15320 BROKEN-J-RANCH ROAD  
FORT MYERS, FL 33905 FORT MYERS, FL 33905

Article 5: The Name and Address of the INCORPORATOR is:  
VIRGINIA JACKSON  
15400 BROKEN-J-RANCH ROAD  
FORT MYERS, FLORIDA 33905

In witness whereof, I have subscribed my name

  
Signature of Incorporator

VIRGINIA JACKSON

Prepared by:  
Ace Industries, Inc.  
54 NW 11th Street  
Miami, FL 33136  
(305) 358-2571

H98-4770