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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

WEST SIDE RANCHES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF WEST SIDE RANCHES, INC.

ARTICLE I. NAME

The name of this corporation shall be West Side Ranches, Inc..

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 (.01) par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Paul Price

570 S.W. 198th Terrace

Pembroke Pines, Florida 33029

Alexandra Price

570 S.W. 198th Terrace

Pembroke Pines, Florida 33029

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

Articles Of Incorporation Of West Side Ranches, Inc.

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This Document Prepared by:
Benjamin H. Haire, Anomey-At-Law
5100 W. Copans Road, Suite #900
Margate, FL 33063
FL Bar #0311723

(454) 974. 9340

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ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is:

570 S.W. 198th Terrace Pembroke Pines, FL 33029

And the address of this corporation's initial registered office shall be:

5100 West Copans Road, Suite #900 Margate, FL 33063

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Benjamin H. Haire, Attorney-At-Law

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Benjamin H. Haire, Attorney-At-Law 5100 W. Copans Road, #900 Margate, Florida 33063

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Benjamin H. Haire - Incorporator

Articles Of Incorporation Of West Side Ranches, Inc.

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This Document Prepared by: Benjamin H. Haire, Amorney-At-Law 5100 W. Copans Road, Suite #900 Margate, FL 33063 FL Bar #0311723

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I hereby accept my designation as resident agent and agree to serve as the resident agent of West Side Ranches, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for West Side Ranches, Inc.

Benjamin H. Haire - Registered Agent

State Of Florida County Of Broward

On 1999, Benjamin H. Haire, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of West Side Ranches, Inc.

Notary Public, State of Florida

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

JENNIFER L SEELY
GCOMMISSION & CC625684
EXPIRES MAR 02, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

99 JUN 11 AM 7:07
SECRETARY OF STATE
ANT AHASSEE FLORIDA

Articles Of Incorporation Of West Side Ranches, Inc.

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