

**CORPORATE
ACCESS,
INC.**

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1.)

(CORPORATE NAME & DOCUMENT #)

River Ranch Management Group, Inc.

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

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**ARTICLES OF INCORPORATION
OF
RIVER RANCH MANAGEMENT GROUP, INC.**

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ARTICLE I. CORPORATE NAME.

The name of this corporation is: **RIVER RANCH MANAGEMENT GROUP, INC.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are P.O. Box 30030, 3200 River Ranch Road, River Ranch, FL 33867.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

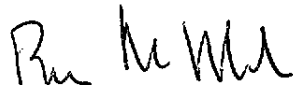
ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Brian M. Mark, 104 N. Church Street, Kissimmee, FL 34741.

ARTICLE V. INCORPORATORS.

The name and street address of each sole incorporator to these articles of incorporation is: Brian M. Mark, 104 N. Church Street, Kissimmee, FL 34741.

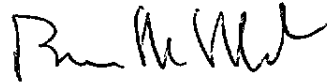
The undersigned have executed these articles of incorporation on the 20 day of July, 1999.



Brian M. Mark

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Brian M. Mark

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