

**Electronic Articles of Incorporation
For**

P11000007385
FILED
January 21, 2011
Sec. Of State
jshivers

MILITELLO'S DS CATTLE RANCH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILITELLO'S DS CATTLE RANCH, INC.

Article II

The principal place of business address:

12726 172ND STREET
MC ALPIN, FL. 32062

The mailing address of the corporation is:

12726 172ND STREET
MC ALPIN, FL. 32062

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

The name and Florida street address of the registered agent is:

SUSAN L COSGRAVE
12726 172ND STREET
MC ALPIN, FL. 32062

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SUSAN L. COSGRAVE

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Article VI

The name and address of the incorporator is:

SUSAN L. COSGRAVE
12726 172ND STREET

MC ALPIN, FLORIDA 32062

Electronic Signature of Incorporator: SUSAN L. COSGRAVE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SUSAN L COSGRAVE
12726 172ND STREET
MC ALPIN, FL. 32062

Title: VP
SUSAN L COSGRAVE
12726 172ND STREET
MC ALPIN, FL. 32062

Title: S
JAMES J MILITELLO JR.
12726 172ND STREET
MC ALPIN, FL. 32062

Title: T
JAMES J MILITELLO JR.
12726 172ND STREET
MC ALPIN, FL. 32062

Article VIII

The effective date for this corporation shall be:

01/21/2011