

**Electronic Articles of Incorporation  
For**

P11000040521  
FILED  
April 27, 2011  
Sec. Of State  
jshivers

CLAY'S MISSOURI 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:

CLAY'S MISSOURI CATTLE RANCH INC.

**Article II**

The principal place of business address:

19820 KINGSTON DR.  
CUTLER BAY, FL. US 33157

The mailing address of the corporation is:

19820 KINGSTON DR.  
CUTLER BAY, FL. US 33157

**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:

100

**Article V**

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

JOSE E CLAY  
19820 KINGSTON DR.  
CUTLER BAY, FL. 33157

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

Registered Agent Signature: JOSE E. CLAY

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## Article VI

The name and address of the incorporator is:

JOSE E. CLAY  
19820 KINGSTON DR.

CUTLER BAY, FL 33157

Electronic Signature of Incorporator: JOSE E. CLAY

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  
JOSE E CLAY  
19820 KINGSTON DR.  
CUTLER BAY, FL. 33157 US

Title: T  
VIRGINIA R CLAY  
19820 KINGSTON DR.  
CUTLER BAY, FL. 33157 US