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Darryl S. Shaw
13346 Golf Crest Circle
Tampa, FL 33624

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*****70.00 *****70.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
Registered Agent

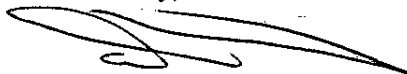
Dear Document Specialist:

Enclosed please find one original and one copy of 1) Articles of Incorporation and 2) Certificate of Designation of Registered Agent/Registered Office for Shaw Bovine Genetics, Inc. Please file the originals and date-stamp the copies, returning the copies to my attention.

Also enclosed, please find check # 1672 in the amount of \$70.00 -- for the filing fee and certificate of register agent fee.

Should you require additional information, please contact me at the above-listed address.

Sincerely,



Darryl S. Shaw
Incorporator for Shaw Bovine Genetics, Inc.

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00 FEB 28 PM 1:39
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

C.C.
3-7-00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:
Shaw Bovine Genetics, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
13346 Golf Crest Circle, Tampa, FL 33624

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One Thousand (1,000)


ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Darryl S. Shaw
13346 Golf Crest Circle
Tampa, FL 33624

ARTICLE V – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Darryl S. Shaw
13346 Golf Crest Circle
Tampa, FL 33624

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of February, 2000.



Darryl S. Shaw

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

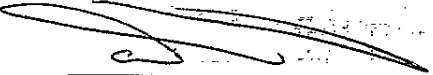
Shaw Bovine Genetics, Inc.

2. The name and address of the registered agent and office is:

Darryl S. Shaw
13346 Golf Crest Circle
Tampa, FL 33624

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00 FEB 28 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Darryl S. Shaw

February 23, 2000