

**Electronic Articles of Incorporation
For**

**P01000120810
FILED
December 21, 2001
Sec. Of State**

LAZY J CATTLE CO., 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:

LAZY J CATTLE CO., INC.

Article II

The principal place of business address:

205 EAST NORTH PARK STREET
OKEECHOBEE, FL. 34972

The mailing address of the corporation is:

P.O. BOX 365
INDIANTOWN, FL. 34956

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:

1000

Article V

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

NIKKI S BEISLER
205 EAST NORTH PARK STREET
OKEECHOBEE, FL. 34972

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

Registered Agent Signature: NIKKI S. BEISLER

Article VI

The name and address of the incorporator is:

JAMES E. APPLETON
P.O. BOX 365
INDIANTOWN, FL 34956

Incorporator Signature: JAMES E. APPLETON