RONALD R. SWARTZ

Attorney At Law

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OOOOO

May 17, 2002

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

RE: Articles of Incorporation

JAS Cattle Company

800005574918--0 -05/20702-51057-010 *****78.75 *****78.75

Dear Sir,

Enclosed are the original Articles of Incorporation for JAS CATTLE COMPANY to be filed with the Secretary of State.

I am enclosing a check for the sum of \$78.75 for the filing fee and a certified copy of the Articles. Please forward the corporate charter and the certified Articles to the above address.

Very Cordially Yours,

Ronald R. Swartz Esquire

cc: encl

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ARTICLES OF INCORPORATION_

OF

JAS CATTLE COMPANY

WE, the undersigned incoporators, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

JAS CATTLE COMPANY

ARTICLE II

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation shall be as follows:

- A. To engage in all activities relating to the raising or maintenance of animal livestock.
- B. In general to carry on any other business in connection with the foregoing and to have and exercise all powers conferred with the foregoing in accordance with the laws of Florida upon corporations formed under the general corporation acts of the State of Florida and any amendments thereto.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III

A. The total number of shares of capital stock authorized to be issued by the corporation shall be 500 shares having a par value of \$1.00 per share. Each of the shares of stock shall entitle the holder thereof to one vote at any meeting of the stock holders. All or any part of said capital stock may be paid for in cash, in

property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

B. In the election of directors of this corporation there shall not be any preemptive or preferential right to subscribe to, purchase or receive any shares or class of stock.

ARTICLE IV

The amount of capital with which this corporation shall begin business will be the sum of \$500.00.

ARTICLE V

The existence of this corporation shall begin upon the filing with and approval by the Secretary of State of these Articles of Incorporation; and thereafter the existence of this corporation shall be perpetual.

ARTICLE VI

The principal office of this corporation shall be located at:

1802 Cypress Creek Road Lutz, Florida 33559

There shall be a Board of Directors for the Corporation which shall consist of not less that one and not more than three members which shall be fixed by the stockholders or By-Laws. Each director shall be over the age of 18 and a citizen of the United States. A quorum for the transaction of business shall be a majority of the directore present at the meeting. Meetings shall be held by the Board of Directors and members of the Board need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VII

The name and address of the first Board of Directors who shall hold office until an election is held by the stockholders are:

James A. Scarpo II 1802 Cypress Creek Road Lutz, Florida 33559 Sylvia Joy Scarpo 1802 Cypress Road Lutz, Florida 33559

ARTICLE VIII

The name and address of the subscriber of these Articles of Incorporation is:

James A. Scarpo II 1802 Cypress Road Lutz, Florida 33559

ARTICLE IX

No contract or other transaction between this corporation and any other entity shall in any way be affected or invalidated by the fact that any director is pecuniarily or otherwise interested.

ARTICLE X

A. The power to adopt By-Laws of this corporation or amendments thereto shall be vested in the Board of Directors provided however that the stockholdes may overrule said By-Laws upon vote.

ARTICLE XI

The name and mailing address of the registered agent and the principal office is:

James A. Scarpo II 1802 Cypress Road Lutz, Florida 33559

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned personally appeared James A. Scarpo II who identified himself with a Florida Drivers License, and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed them freely and voluntarily for the uses and purposes therein expressed this HL day of May, 2002.

James A. Scarpo is personally known by me

My Commission Expires:

Mutte R. Sowey NOTARY PUBLIC:

YVETTE R. SPIVEY
Notary Public, State of Florida
My comm. exp. Feb. 23, 2004
Comm. No. CC913065

ACCEPTANCE OF REGISTERED AGENT

Know all men by these presents that I, James A. Scarpo II hereby accept the appointment of registered Agent for JAS CATTLE COMPANY.

James A. Scarpo II 1802 Cypress Road Lutz, Florida 33559 '20 ANII: II TARY OF STATI ABSEE, ILORIO

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority personally appeared James A. Scarpo II, who identified himself with a Florida Drivers License, and who after being duly sworm says that he is the aforementioned Registered Agent for JAS CATTLE COMPANY, and he executed the foregoing for the purposes therein stated.

Witnessed my hand and seal this Ht day of May, 2002.

James A. Scarpo is personally Known by me.

Morary Public:

My Commission Expires:

YVETTE R. SPIVEY Notary Public, State of Florida My comm. exp. Feb. 23, 2004 Comm. No. CC913065