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02 JUN -3 PM 1:34  
T R HERRERA FINANCIAL SERVICES, INC.  
1250 EAST HALLANDALE BEACH BLVD. SUITE 1004  
HALLANDALE, FL 33009  
954-457-0970  
FAX 954-457-0971  
STATE  
TALLAHASSEE, FLORIDA

May 30, 2002

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

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-06/03/02--01086--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sirs:

Enclosed please find check for \$87.50 to cover the incorporation fees (\$78.75) and fee for a certificate in good standing (\$8.75) for **NEW RIVER CATTLE COMPANY, INC.** Please send incorporation papers and certificate as soon as possible since we will also be conducting business in another state (Virginia).

If you should have any questions, please call. Thank you for your cooperation in this matter.

Sincerely yours,

  
Thomas R. Herrera  
Registered Agent for  
New River Cattle Company, Inc.

006-4

**ARTICLES OF INCORPORATION  
OF  
NEW RIVER CATTLE COMPANY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

**CORPORATE NAME**

The name of the corporation shall be:

**NEW RIVER CATTLE COMPANY, INC.**

**ARTICLE II.**

**PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the corporation shall be:

**C/O TR HERRERA FINANCIAL SERVICES, INC.  
1250 E. HALLANDALE BEACH BLVD #1004  
HALLANDALE, FL 33009**

**ARTICLE III.**

**NATURE OF CORPORATE BUSINESS**

The corporation may engage in any business as allowed under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV.**

**CAPITAL STOCK**

This corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of one (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V.**

**TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VI.**

**PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

**ARTICLE VII.**

**SPECIAL PROVISIONS**

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

**ARTICLE VIII.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

THOMAS R. HERRERA  
C/O TR HERRERA FINANCIAL SERVICES, INC.  
1250 E. HALLANDALE BEACH BLVD. #1004  
HALLANDALE, FL 33009

**ARTICLE IX.**

**BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Directors at any time.

**ARTICLE X.**

**INITIAL DIRECTORS**

The name and post office address of each member of the first Board of Directors is:

Name	Address
STEWART A. FRAZIER	671 NE 118 <sup>TH</sup> STREET BISCAYNE PARK, FL 33161

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE XI.**

**OFFICERS**

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed.

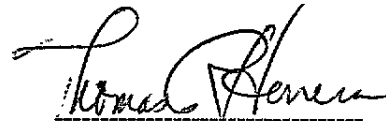
Name	Address
STEWART A. FRAZIER PRESIDENT	671 NE 118 <sup>TH</sup> STREET. BISCAYNE PARK, FL 33161

**ARTICLE XII.**  
**INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is  
as follows

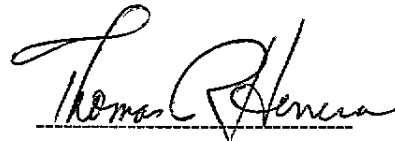
THOMAS R. HERRERA  
C/O TR HERRERA FINANCIAL SERVICES, INC.  
1250 E. HALLANDALE BEACH BLVD. #1004  
HALLANDALE, FL 33009

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do  
business within the State of Florida, does make and file these Articles of Incorporation, hereby  
declaring and certifying that the facts herein stated are true.



THOMAS R. HERRERA  
INCORPORATOR

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees  
to comply with the provisions of law applicable to said designation.



THOMAS R. HERRERA  
REGISTERED AGENT