

**Electronic Articles of Incorporation
For**

**P03000003737
FILED
January 10, 2003
Sec. Of State**

FIVE S CATTLE COMPANY

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:

FIVE S CATTLE COMPANY

Article II

The principal place of business address:

240 A. WEST HWY 44
LEESBURG, FL. US 34748

The mailing address of the corporation is:

P.O. BOX 492722
LEESBURG, FL. US 34749

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:

7,500

Article V

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

CHARLES D JOHNSON
907 WEBSTER STREET
LEESBURG, FL. 34748

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

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Registered Agent Signature: CHARLES D. JOHNSON

Article VI

The name and address of the incorporator is:

CHARLES SELLARS
240 A. WEST HWY 44
LEESBURG, FL 34748

Incorporator Signature: CHARLES SELLARS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
CHARLES SELLARS
240 A. WEST HWY 44
LEESBURG, FL. 34748 US

Title: STD
BRADY SELLARS
7956 C 466 A
WILDWOOD, FL. 34785 US

Title: VPD
DARRELL SELLARS
240 A. WEST HWY 44
LEESBURG, FL. 34748 US