

**Electronic Articles of Incorporation
For**

P03000007491
FILED
January 21, 2003
Sec. Of State

BOOTH FAMILY 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:

BOOTH FAMILY CATTLE COMPANY

Article II

The principal place of business address:

5343 CANOE CREEK ROAD
SAINT CLOUD, FL. US 34772

The mailing address of the corporation is:

5343 CANOE CREEK ROAD
SAINT CLOUD, FL. US 34772

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:

3000

Article V

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

RICHARD S BOOTH
5343 CANOE CREEK ROAD
SAINT CLOUD, FL. 34772

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

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Registered Agent Signature: RICHARD S. BOOTH

Article VI

The name and address of the incorporator is:

RICHARD S. BOOTH
5343 CANOE CREEK ROAD
SAINT CLOUD, FL 34772 US

Incorporator Signature: RICHARD S. BOOTH

Article VII

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

Title: P
RICHARD S BOOTH
5343 CANOE CREEK ROAD
SAINT CLOUD, FL. 34772 US