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PICK-UP WAIT MAIL						
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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD

FOR PICKUP BY

UCC SERVICES

OFFICE USE ONLY

January 29, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

B.S. Cattle Company

Filing Evidence □ Plain/Confirmation Copy □ Certified Copy		Type of Document □ Certificate of Status				
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OTHER FILINGS			REGISTRATION/QUALIFICATION			
	Annual Reports		Foreign Limited Liability			
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OF

B. S. Cattle Company

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation shall be B. S. Cattle Company. The address of the principal office of this corporation shall be 22930 Yonge Road, Eustis, Florida 32736, and the mailing address of the corporation shall be the same.

ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100,000, all of which shall be classified as common stock and have a par value of \$.01 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

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TALLARIASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICER AND DIRECTOR

The name and address of the initial Officer and Director are

Brett Allen Summers President/Secretary/Director 22930 Yonge Road Eustis, Florida 32736

ARTICLE VIL INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc. has hereunto executed these articles on January 29, 2003.

UCC Filing & Search Services, Inc.

Alison Hand, Assistant Secretary

ACCEPTANCE OF REGISTERED AGENT DESIGNATED AND SECRETARIAN PARTICLES OF INCORPORATION MANAGEMENT AND PARTICLES OF THE SECRETARIAN SECRETARI

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Alison Hand Assistant Secretary