

**Electronic Articles of Incorporation
For**

P03000049807
FILED
May 06, 2003
Sec. Of State

MG CATTLE COMPANY INC

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:

MG CATTLE COMPANY INC

Article II

The principal place of business address:

810 KITTERMAN RD
PORT SAINT LUCIE, FL. 34952

The mailing address of the corporation is:

3385 SW MCMULLEN STREET
PORT SAINT LUCIE, FL. 364953

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:

100

Article V

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

WILLIAM M GIANCOLA
3385 SW MCMULLEN STREET
PORT SAINT LUCIE, FL. 34953

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

**P03000049807
FILED
May 06, 2003
Sec. Of State**

Registered Agent Signature: WILLIAM M GIANCOLA

Article VI

The name and address of the incorporator is:

ELLEN GIANCOLA
3385 SW MCMULLEN STREET
PORT SAINT LUCIE
FL 34953

Incorporator Signature: ELLEN GIANCOLA

Article VII

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

Title: P
WILLIAM M GIANCOLA
3385 SW MCMULLEN STREET
PORT SAINT LUCIE, FL. 34953

Title: VP
ELLEN M GIANCOLA
3385 SW MCMULLEN STREET
PORT SAINT LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

05/29/2003