

**Electronic Articles of Incorporation
For**

P04000032561
FILED
February 18, 2004
Sec. Of State

CYPRESS 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:

CYPRESS CATTLE COMPANY, INC.

Article II

The principal place of business address:

541 MCDANIEL FISHCAMP RD
FREEPORT, FL. 32439

The mailing address of the corporation is:

541 MCDANIEL FISHCAMP RD
FREEPORT, FL. 32439

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:

1000

Article V

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

MICHAEL L LANGFORD
541 MCDANIEL FISHCAMP RD
FREEPORT, FL. 32439

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

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Registered Agent Signature: MICHAEL LANGFORD

Article VI

The name and address of the incorporator is:

MICHAEL LANGFORD
541 MCDANIEL FISHCAMP RD
FREEPORT FL 32439

Incorporator Signature: MICHAEL LANGFORD

Article VII

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

Title: P
MICHAEL L LANGFORD
541 MCDANIEL FISHCAMP RD
FREEPORT, FL. 32439

Title: VP
KENNETH M LANGFORD
118 STILLWATER RD
FREEPORT, FL. 32439

Title: D
WILLIAM L COMANDER
541 MCDANIEL FISHCAMP RD
FREEPORT, FL. 32439

Title: S
LAURIE A LANGFORD
541 MCDANIEL FISHCAMP RD
FREEPORT, FL. 32439

Article VIII

The effective date for this corporation shall be:

02/18/2004