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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

ALL AMERICAN FEED & SUPPLY CORP.

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Articles of Incorporation

Article 1: Name of Corporation: **ALL AMERICAN FEED & SUPPLY CORP.**

Address of Corporation: **11709 STATE RD. 52
HUDSON, FLORIDA 34669**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **0**.

Article 3: REGISTERED AGENT: **ARTHUR H. ANDERSON III**

REGISTERED OFFICE: **4025 HEADSAIL DR.
NEW PORT RICHEY, FLORIDA 34652**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.(P) **ARTHUR H. ANDERSON III, 4025 HEADSAIL DR., NEW PORT RICHEY, FLORIDA 34652**
- 2.(V) **ROBERT REILLY, 4721 GAZANIA ST., NEW PORT RICHEY, FLORIDA 34652**
- 3.(S) **DOROTHEA A. ANDERSON, 9515 HILL TOP DR., NEW PORT RICHEY, FLORIDA 34654**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ARTHUR H. ANDERSON III
4025 HEADSAIL DR.
NEW PORT RICHEY, FLORIDA 34652**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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