

**Electronic Articles of Incorporation
For**

P04000108560
FILED
July 22, 2004
Sec. Of State
jshivers

VEAL FARM & RANCH, 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:

VEAL FARM & RANCH, INC.

Article II

The principal place of business address:

1011 NORTH MAIN STREET
SUITE 6
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

P. O. BOX 421910
KISSIMMEE, FL. US 34742

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:

BARNEY VEAL
1011 NORTH MAIN STREET
SUITE 6
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: BARNEY VEAL

Article VI

The name and address of the incorporator is:

BARNEY VEAL
1011 NORTH MAIN STREET
SUITE 6
KISSIMMEE, FL 34744

Incorporator Signature: BARNEY VEAL

Article VII

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

Title: P/D
BARNEY VEAL
2950 OLD CANOE CREEK ROAD
ST CLOUD, FL. 34772 US

Title: VP/D
CAROLE VEAL
2950 OLD CANOE CREEK ROAD
ST CLOUD, FL. 34772 US

Title: S/T
MARILYN SIERING
3505 HARBOR ROAD
KISSIMMEE, FL. 34746 US

Article VIII

The effective date for this corporation shall be:

07/15/2004