

**Electronic Articles of Incorporation
For**

P04000115087
FILED
August 06, 2004
Sec. Of State
jshivers

TRI-STATE CATTLEMEN'S LIVESTOCK MARKET, 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:

TRI-STATE CATTLEMEN'S LIVESTOCK MARKET, INC.

Article II

The principal place of business address:

30043 EDWARDS RD.
FLORALA, AL. US 36442

The mailing address of the corporation is:

30043 EDWARDS RD.
FLORALA, AL. US 36442

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:

100,000 @ \$1.00 PAR VALUE EACH SHARE

Article V

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

JOHN S EDWARDS
2154 CORINTH RD.
WESTVILLE, FL. 32464

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

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Registered Agent Signature: JOHN S. EDWARDS

Article VI

The name and address of the incorporator is:

JOHN S. EDWARDS
2154 CORINTH RD.
WESTVILLE, FL 32464

Incorporator Signature: JOHN S. EDWARDS

Article VII

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

Title: P D
CHARLES S EDWARDS
30043 EDWARDS RD.
FLORALA, AL. 36442 US

Title: VP D
JOHN S EDWARDS
2L54 CORINTH RD.
WESTVILLE, FL. 32464 US

Title: S-T
KYRA A EDWARDS
30043 EDWARDS RD
FLORALA, AL. 30043 US