

**Electronic Articles of Incorporation
For**

P05000033222
FILED
March 03, 2005
Sec. Of State
jshivers

HARRELL'S RANCH INCORPORATED

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:

HARRELL'S RANCH INCORPORATED

Article II

The principal place of business address:

3960 S. BANANA RIVER DRIVE
000
COCOA BEACH, FL. US 32931

The mailing address of the corporation is:

P.O.BOX 236186
000
COCOA, FL. US 32926

Article III

The purpose for which this corporation is organized is:

SELLING OF FEED FOR ANIMALS

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:

ROY D HARRELL SR.
3960 S. BANANA RIVER DR.
0000
COCOA, FL. 32931

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

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Registered Agent Signature: ROY D. HARRELL SR.

Article VI

The name and address of the incorporator is:

ROY D. HARRELL SR.
3960 S. BANANA RIVER DR.
COCOA BEACH, FL 32931

Incorporator Signature: ROY D. HARRELL SR.

Article VII

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

Title: PRES
ROY D HARRELL SR.
3960 S. BANANA RIVER DR.
COCOA BEACH, FL. 32931 US

Title: VP
ELIZABETH D HARRELL
3960 S. BANANA RIVER DR.
COCOA BEACH, FL. 32931 US

Article VIII

The effective date for this corporation shall be:

02/28/2005