

**Electronic Articles of Incorporation
For**

P05000036286
FILED
March 09, 2005
Sec. Of State
Ipooe

BAY TACK & FEED 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:

BAY TACK & FEED INC

Article II

The principal place of business address:

22612 US HWY 301 N
LAWTEY, FL. US 32058

The mailing address of the corporation is:

22612 US HWY 301 N
LAWTEY, FL. US 32058

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:

GEORGE M BLOOMER III
4429 CR 218 W
MIDDLEBURG, FL. 32068

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

P05000036286
FILED
March 09, 2005
Sec. Of State
Ipoole

Registered Agent Signature: GEORGE M BLOOMER III

Article VI

The name and address of the incorporator is:

JERRY L BAY
1854 DOGWOOD LN
MIDDLEBURG FL 32068

Incorporator Signature: JERRY L BAY

Article VII

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

Title: P
JERRIEL L BAY
1854 DOGWOOD LN
MIDDLEBURG, FL. 32068 US

Article VIII

The effective date for this corporation shall be:

03/09/2005