

**Electronic Articles of Incorporation
For**

P05000079638
FILED
June 02, 2005
Sec. Of State
clewis

THREE RIVERS 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:

THREE RIVERS FEED INC.

Article II

The principal place of business address:

7794 US HWY 27 SOUTH
BRANFORD, FL. 32008

The mailing address of the corporation is:

7794 US HWY 27 SOUTH
BRANFORD, FL. 32008

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:

ROGER O SHEPARD
20608 CR 49
O'BRIEN, FL. 32071

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

P05000079638
FILED
June 02, 2005
Sec. Of State
clewis

Registered Agent Signature: ROGER SHEPARD

Article VI

The name and address of the incorporator is:

TRACY DOWDY
7794 US HWY 27 SOUTH
BRANFORD, FL 32008

Incorporator Signature: TRACY DOWDY

Article VII

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

Title: P
ROGER O SHEPARD
20608 CR. 49
O'BRIEN, FL. 32071

Title: VP
LIZ A DOWDY
7794 US HWY 27 SOUTH
BRANFORD, FL. 32008

Title: VP
TRACY W DOWDY
7794 US HWY 27 SOUTH
BRANFORD, FL. 32008

Title: SEC
PATRICIA T SHEPARD
20608 CR 49
O'BRIEN, FL. 32071

Article VIII

The effective date for this corporation shall be:

06/02/2005