

**Electronic Articles of Incorporation
For**

P05000132861
FILED
September 27, 2005
Sec. Of State
tburch

RANCH SPECIALTIES 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:
RANCH SPECIALTIES INC.

Article II

The principal place of business address:
26127 LAMBETH ROAD
BROOKSVILLE, FL. US 34601

The mailing address of the corporation is:
P O BOX 1401
BROOKSVILLE, FL. US 34605

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:
500

Article V

The name and Florida street address of the registered agent is:
RONALD W SMITH
26127 LAMBETH ROAD
BROOKSVILLE, FL. 34601

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

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Registered Agent Signature: RONALD W. SMITH

Article VI

The name and address of the incorporator is:

RONALD W. SMITH
26127 LAMBETH RD
BROOKSVILLE FL 34601

Incorporator Signature: RONALD W. SMITH

Article VII

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

Title: P
RONALD W SMITH
26127 LAMBETH RD
BROOKSVILLE, FL. 34601 US