

**Electronic Articles of Incorporation  
For**

P06000010286  
FILED  
January 20, 2006  
Sec. Of State  
cgolden

PEGASUS FARMS ENT. 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:

PEGASUS FARMS ENT. INC.

**Article II**

The principal place of business address:

23209 THOMASALLEN RD.  
HOWEY IN THE HILLS, FL. 34737

The mailing address of the corporation is:

23209 THOMASALLEN RD.  
HOWEY IN THE HILLS, FL. 34737

**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

**Article V**

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

RUBY ANN CAGGIANO  
1217 WEST LAS OLAS ST.  
FT. LAUDERDALE, FL. 33312

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

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Registered Agent Signature: RUBY ANN CAGGIANO

### **Article VI**

The name and address of the incorporator is:

KAREN SENA  
PO BOX 13092

TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

### **Article VII**

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

Title: PRES  
RUBY ANN CAGGIANO  
1217 WEST LAS OLAS ST.  
FT. LAUDERDALE, FL. 33312

Title: VP  
CHARLES J CAGGIANO JR  
23209 THOMASALLEN RD.  
HOWEY IN THE HILLS, FL. 34737

Title: SEC  
ANTHONY F CAGGIANO  
23209 THOMASALLEN RD.  
HOWEY IN THE HILLS, FL. 34737