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April 25, 2006

Division of Corporations c/o Secretary of State P. O. Box 6327 Tallahassee, FL 32314

In re: Filing of Articles of Incorporation for JF Cattle Company, Inc.

Ladies and Gentlemen:

To incorporate a new corporation to be known as JF Cattle Company, Inc., we have enclosed the following:

- 1. My office check for \$70.00 payable to the Florida Secretary of State.
- 2. Original and copy of Articles of Incorporation for JF Cattle Company, Inc.
- 3. Certificate designating registered agent.

We will appreciate you filing the Articles of Incorporation for this new corporation. Thank you. Please return the filing acknowledgment to me at the above address. I have enclosed an extra copy of the articles to be returned to me with a receipt acknowledgment stamped thereon. I have not requested a certified copy of the articles because at the present time we have no need for same. Thank you for your help and cooperation.

Very truly yours,

Brian C. Toundas

BCT/jt Enclosures



April 27, 2006

Division of Corporations c/o Secretary of State P. O. Box 6327 Tallahassee, FL 32314

In re: Filing Fee for Filing Articles of Incorporation for JF Cattle Company, Inc.

Ladies and Gentlemen:

On April 26, 2006, my office sent via U.S. Mail delivery, postage prepaid, the Articles of Incorporation for JF Cattle Company, Inc. to the Division of Corporations for filing. My office check for \$70.00 was inadvertently not included in the mailing. Therefore, enclosed please find my office check for \$70.00 payable to Florida Secretary of State for filing the Articles of Incorporation for a new company, JF Cattle Company, Inc.

We are sorry for any inconvenience this may have caused. Thank you for your help and cooperation.

Very truly yours,

Brian C. Toundas

BCT/jt Enclosure

ARTICLES OF INCORPORATION OF JF CATTLE COMPANY, INC.

The undersigned for the purpose of organizing a Florida Profit Corporation adopt the following Articles of Incorporation:

- 1. The name of the Corporation is JF CATTLE COMPANY, INC. and its principal place of business 7510 NW 258th Avenue Alachua, FL 32615; and the mailing address is: 7510 NW 258th Avenue Alachua, FL 32615.
 - 2. The duration of the Corporation is perpetual.
- 3. The general purposes for which the Corporation is organized is to engage in any lawful business, including, but not limited to, caring for cattle, acquisition of cattle, development and breeding of cattle, and related farming or agricultural activities.
- 4. The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.
- 5. The street address of the initial registered office of the Corporation is: 7510 NW 258th Avenue Alachua, FL 32615, and the name of its initial registered agent at such address is: James Falkenburg.
- 6. The number of directors constituting the initial board of directors of the Corporation is one. The name and address of the director of the Corporation is: James Falkenburg, 7510 NW 258th Avenue Alachua, FL 32615.
- 7. The name and address of the incorporator is: James Falkenburg, 7510 NW 258th Avenue Alachua, FL 32615.

Executed by the undersigned at Gainesville, Alachua County, Florida on the 25th day of April, 2006.

James Falkenburg, Incorporator

SWORN TO AND SUBSCRIBED before me this 25th day of April, 2006.

NOTARY PUBLIC

My commission expires:



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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, AND IN COMPLIANCE WITH F.S. 48.091, THE

UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF

FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED

OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

First -- That JAMES FALKENBURG desiring to organize or qualify under the laws of the

State of Florida, with its principal place of business at the City of Alachua, State of Florida, has

named James Falkenburg, 7510 NW 258th Avenue Alachua, FL 32615 as its agent to accept service

or process within Florida.

The name of the corporation is: JF Cattle Company, Inc.

President and Director

DATE: April 25, 2006

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

James Falkenburg

Resident Agent

DATE: April 25, 2006