

**Electronic Articles of Incorporation
For**

P07000113202
FILED
October 15, 2007
Sec. Of State
jshivers

INDIAN RIVER TACK & FEED II 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:

INDIAN RIVER TACK & FEED II INC

Article II

The principal place of business address:

3400 43RD AVENUE
SUITE 1
VERO BEACH, FL. US 32960

The mailing address of the corporation is:

3400 43RD AVENUE
SUITE 1
VERO BEACH, FL. US 32960

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:

BRIAN S BURKEEN
3400 43RD AVENUE
SUITE 1
VERO BEACH, FL. 32960

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

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Registered Agent Signature: BRIAN S. BURKEEN

Article VI

The name and address of the incorporator is:

BRIAN S. BURKEEN
3400 43RD AVENUE
SUITE 1
VERO BEACH, FLORIDA 32960

Incorporator Signature: BRIAN S. BURKEEN

Article VII

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

Title: P
BRIAN S BURKEEN
3400 43RD AVENUE SUITE 1
VERO BEACH, FL. 32960 US

Title: VP
GINGER G BURKEEN
3400 43RD AVENUE SUITE 1
VERO BEACH, FL. 32960 US

Article VIII

The effective date for this corporation shall be:

10/11/2007