

**Electronic Articles of Incorporation
For**

P08000005162
FILED
January 15, 2008
Sec. Of State
tburch

COUNTRY 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:

COUNTRY FEED, INC.

Article II

The principal place of business address:

1852 NW 9TH STREET
OKEECHOBEE, FL. US 34972

The mailing address of the corporation is:

1852 NW 9TH STREET
OKEECHOBEE, FL. US 34972

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:

LAURA K SIMS
203 SE 2ND AVE
OKEECHOBEE, FL. 34974

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

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Registered Agent Signature: LAURA K SIMS

Article VI

The name and address of the incorporator is:

LINDA G SULLIVAN
2154 OAK BEACH BLVD.

SEBRING, FL 33875

Incorporator Signature: LINDA G SULLIVAN

Article VII

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

Title: P
LINDA G SULLIVAN
2154 OAK BEACH BLVD
SEBRING, FL. 33875 US

Title: VP
KEITH A SULLIVAN
606 WOODWARD ST
LAKELAND, FL. 33803 US

Article VIII

The effective date for this corporation shall be:

01/15/2008