

**Electronic Articles of Incorporation
For**

P08000017771
FILED
February 18, 2008
Sec. Of State
jshivers

GRETCHEN'S CATTLE COMPANY, 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:

GRETCHEN'S CATTLE COMPANY, INC.

Article II

The principal place of business address:

202 E STUART AVENUE
LAKE WALES, FL. US 33853

The mailing address of the corporation is:

PO BOX 840
LAKE WALES, FL. US 33859

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:

10000

Article V

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

GRETCHEN N JAHNA
202 E STUART AVENUE
LAKE WALES, FL. 33853

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

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Registered Agent Signature: GRETCHEN N JAHNA

Article VI

The name and address of the incorporator is:

GRETCHEN N JAHNA
202 E STUART AVENUE

LAKE WALES FL 33853

Incorporator Signature: GRETCHEN N JAHNA

Article VII

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

Title: DPST
GRETCHEN N JAHNA
202 E STUART AVENUE
LAKE WALES, FL. 33853 US