

**Electronic Articles of Incorporation
For**

P08000049417
FILED
May 16, 2008
Sec. Of State
wcunningham

DIAMOND G GOAT 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:

DIAMOND G GOAT COMPANY, INC.

Article II

The principal place of business address:

16343 68TH STREET N.
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

16343 68TH STREET N.
LOXAHATCHEE, FL. 33470

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:

500

Article V

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

DANIEL P GORE
16343 68TH STREET N.
LOXAHATCHEE, FL. 33470

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

P08000049417
FILED
May 16, 2008
Sec. Of State
wcunningham

Registered Agent Signature: DANIEL P. GORE

Article VI

The name and address of the incorporator is:

DANIEL P. GORE
16343 68TH STREET N.

LOXAHATCHEE, FL 33470

Incorporator Signature: DANIEL P. GORE

Article VII

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

Title: P
DANIEL P GORE
16343 68TH STREET N.
LOXAHATCHEE, FL. 33470

Title: VP
CHRISTIN M GORE
16343 68TH STREET N.
LOXAHATCHEE, FL. 33470

Title: T
DANIEL P GORE
16343 68TH STREET
LOXAHATCHEE, FL. 33470

Title: S
CHRISTIN M GORE
16343 68TH STREET N.
LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be:

05/12/2008