

**Electronic Articles of Incorporation
For**

P08000106833
FILED
December 08, 2008
Sec. Of State
wcunningham

CLAIR 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:

CLAIR CATTLE COMPANY, INC.

Article II

The principal place of business address:

4340 S. W. 93RD AVENUE
DAVIE, FL. US 33328

The mailing address of the corporation is:

4340 S. W. 93RD AVENUE
DAVIE, FL. US 33328

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:

GREGORY J CLAIR
4340 S. W. 93RD AVENUE
DAVIE 33328, FL.

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

P08000106833
FILED
December 08, 2008
Sec. Of State
wcunningham

Registered Agent Signature: GREGORY J. CLAIR

Article VI

The name and address of the incorporator is:

GREGORY J. CLAIR
4340 S. W. 93RD AVENUE

DAVIE, FL. 33328VC LAIR

Incorporator Signature: GREGORY J. CLAIR

Article VII

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

Title: PRES
GREGORY J CLAIR
4340 S. W.93RD AVENUE
DAVIE, FL. 33328 US

Title: SEC
STACIE CLAIR-APPEL
4340 S. W. 93RD AVENUE
DAVIE, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

12/08/2008