

**Electronic Articles of Incorporation
For**

P09000018318
FILED
February 26, 2009
Sec. Of State
bmcknight

RUSSELL CATTLE MANAGEMENT, 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:

RUSSELL CATTLE MANAGEMENT, INC.

Article II

The principal place of business address:

109 ARRON DRIVE
LAKE PLACID, FL. 33852

The mailing address of the corporation is:

109 ARRON DRIVE
LAKE PLACID, FL. 33852

Article III

The purpose for which this corporation is organized is:

MANAGE AND OPERATE CATTLE RANCHES AND ANY OTHER LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MICHAEL A RIDER
13 N. OAK AVENUE
LAKE PLACID, FL. 33852

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

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Registered Agent Signature: MICHAEL A. RIDER

Article VI

The name and address of the incorporator is:

MICHAEL A. RIDER
13 N. OAK AVENUE

LAKE PLACID, FL 33852

Incorporator Signature: MICHAEL A. RIDER

Article VII

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

Title: P
GILLIE C RUSSELL
109 ARRON DRIVE
LAKE PLACID, FL. 33852

Title: S/T
MELISSA P RUSSELL
109 ARRON DRIVE
LAKE PLACID, FL. 33852

Title: ASTT
NIKI D BOHANON
109 ARRON DRIVE
LAKE PLACID, FL. 33852

Title: VP
ANDREW S RUSSELL
109 ARRON DRIVE
LAKE PLACID, FL. 33852

Title: VP
CHRISTINA R WALLER
109 ARRON DRIVE
LAKE PLACID, FL. 33852

Article VIII

The effective date for this corporation shall be:

02/24/2009