

**Electronic Articles of Incorporation
For**

P12000002807
FILED
January 09, 2012
Sec. Of State
tburch

WATTS CATTLE COMPANY

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:

WATTS CATTLE COMPANY

Article II

The principal place of business address:

5051 WHITE CLAY PIT RD
HAINES CITY, FL. US 33844

The mailing address of the corporation is:

PO BOX 91
HAINES CITY, FL. US 33844

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:

JASON E WATTS
5051 WHITE CLAY PIT RD
HAINES CITY, FL. 33844

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

Registered Agent Signature: JASON E WATTS

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Article VI

The name and address of the incorporator is:

JASON E WATTS
5051 WHITE CLAY PIT RD

HAINES CITY FL 33844

Electronic Signature of Incorporator: JASON E WATTS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JASON E WATTS
5051 WHITE CLAY PIT RD
HAINES CITY, FL. 33844 US

Title: VP
AMANDA J WATTS
5051 WHITE CLAY PIT RD
HAINES CITY, FL. 33844 US

Article VIII

The effective date for this corporation shall be:

01/09/2012