

**Electronic Articles of Incorporation
For**

P12000050681
FILED
June 04, 2012
Sec. Of State
jshivers

HERITAGE 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:

HERITAGE CATTLE COMPANY, INC

Article II

The principal place of business address:

11466 RHODINE ROAD
RIVERVIEW, FL. 33578

The mailing address of the corporation is:

11466 RHODINE ROAD
RIVERVIEW, FL. 33578

Article III

The purpose for which this corporation is organized is:

FARMING AND RANCHING ACTIVITIES

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:

MARCUS M WISE
11466 RHODINE ROAD
RIVERVIEW, FL. 33578

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

Registered Agent Signature: MARCUS M. WISE

Article VI

The name and address of the incorporator is:

MARCUS M. WISE
11466 RHODINE ROAD

RIVERVIEW, FLORIDA 33578

Electronic Signature of Incorporator: MARCUS M. WISE

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
MARCUS M WISE
11466 RHODINE ROAD
RIVERVIEW, FL. 33578

Title: VP
JESSE HAMRICK
22443 EAST GRANGE HALL LOOP
WIMAUMA, FL. 33598

Title: VP
JUSTIN HAGIN
11466 RHODINE ROAD
RIVERVIEW, FL. 33578

Title: VP
JEFFREY HAGIN
11466 RHODINE ROAD
RIVERVIEW, FL. 33578

Article VIII

The effective date for this corporation shall be:

06/01/2012