

**Electronic Articles of Incorporation
For**

P12000074082
FILED
August 29, 2012
Sec. Of State
vherring

J RISOLI 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:

J RISOLI CATTLE COMPANY, INC

Article II

The principal place of business address:

4019 NE ROCKY FORD RD
MADISON, FL. 32340

The mailing address of the corporation is:

4019 NE ROCKY FORD RD
MADISON, FL. 32340

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:

1000

Article V

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

JOHN A RISOLI
4019 NE ROCKY FORD RD
MADISON, FL. 32340

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

Registered Agent Signature: JOHN RISOLI

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Article VI

The name and address of the incorporator is:

JOHN RISOLI
4019 NE ROCKY FORD RD

MADISON, FL 32340

Electronic Signature of Incorporator: JOHN RISOLI

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
JOHN A RISOLI
4019 NE ROCKY FORD RD
MADISON, FL. 32340

Title: SVT
DONNA M RISOLI
4019 NE ROCKY FORD RD
MADISON, FL. 32340