

**Electronic Articles of Incorporation
For**

P12000094490
FILED
November 13, 2012
Sec. Of State
jshivers

OKEECHOBEE OSTRICH FARM 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:

OKEECHOBEE OSTRICH FARM INC

Article II

The principal place of business address:

2257 HIGHWAY 441 N.
SUITE #A
OKEECHOBEE, FL. US 34972

The mailing address of the corporation is:

2257 HIGHWAY 441 N.
SUITE #A
OKEECHOBEE, FL. US 34972

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 SHARES AT \$1.00 PAR VALUE

Article V

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

MUHAMMAD K SYED
2257 HIGHWAY 441 NORTH
SUITE #A
OKEECHOBEE, FL. 34972

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

Registered Agent Signature: MUHAMMAD K. SYED

Article VI

The name and address of the incorporator is:

MUHAMMAD K. SYED
2257 HIGHWAY 441 NORTH
SUITE #A
OKEECHOBEE, FL 34972

Electronic Signature of Incorporator: MUHAMMAD K. SYED

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: PDTS
MUHAMMAD K SYED
2257 HIGHWAY 441 N, SUITE #A
OKEECHOBEE, FL. 34972 US

Article VIII

The effective date for this corporation shall be:

11/14/2012