

**Electronic Articles of Incorporation
For**

P14000025151
FILED
March 19, 2014
Sec. Of State
jbryan

ELLINGTON 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:

ELLINGTON CATTLE COMPANY

Article II

The principal place of business address:

17951 SE 100TH TERRACE
LAKE BUTLER, FL. US 32054

The mailing address of the corporation is:

17951 SE 100TH TERRACE
LAKE BUTLER, FL. US 32054

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:

GARRETT ELLINGTON
17951 SE 100TH TERRACE
LAKE BUTLER, FL. 32054

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

Registered Agent Signature: GARRETT ELLINGTON

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Article VI

The name and address of the incorporator is:

CYNTHIA WILKERSON
4429 CR 218 W

MIDDLEBURG, FL 32068

Electronic Signature of Incorporator: CYNTHIA WILKERSON

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
KIRSTIE S ELLINGTON
17951 SE 100TH TERRACE
LAKE BUTLER, FL. 32054 US

Title: VP
GARRETT R ELLINGTON
17951 SE 100TH TERRACE
LAKE BUTLER, FL. 32054 US

Article VIII

The effective date for this corporation shall be:

03/19/2014