

**Electronic Articles of Incorporation
For**

P14000025624
FILED
March 20, 2014
Sec. Of State
msolomon

DIAMOND E CATTLE CO.

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:

DIAMOND E CATTLE CO.

Article II

The principal place of business address:

6700 SOUTH FLORIDA AVENUE
SUITE #6
LAKELAND, FL. US 33813

The mailing address of the corporation is:

P.O. BOX 7667
LAKELAND, FL. US 33807

Article III

The purpose for which this corporation is organized is:

REAL ESTATE

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:

DORIS W ELLSWORTH
6700 SOUTH FLORIDA AVENUE
SUITE #6
LAKELAND, FL. 33813

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

Registered Agent Signature: DORIS W. ELLSWORTH

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Article VI

The name and address of the incorporator is:

DORIS W. ELLSWORTH
6700 SOUTH FLORIDA AVENUE
SUITE #6
LAKELAND, FL 33813

Electronic Signature of Incorporator: DORIS W. ELLSWORTH

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: PD
DORIS W ELLSWORTH
6700 SOUTH FLORIDA AVENUE, SUITE #6
LAKELAND, FL. 33813 US