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**FLORIDA PROFIT/NON PROFIT CORPORATION
NATURAL GRASS FED BEEF CORP.**

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**ARTICLES OF INCORPORATION
OF
NATURAL GRASS FED BEEF CORP.**

ARTICLE I – NAME AND BUSINESS ADDRESS

The name of this Corporation is Natural Grass Fed Beef Corp. Its principal office address and business mailing address is 2020 Ponce de Leon Boulevard, Suite 1006, Coral Gables, Florida 33134.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III – PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$0.001 per share.

ARTICLE V – BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name of the director constituting the initial Board of Directors is Richard D. Spradling and his address is 2020 Ponce de Leon Boulevard, Suite 1006, Coral Gables, Florida 33134.

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**ARTICLE VI – INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2020 Ponce de Leon Boulevard, Suite 1006, Coral Gables, Florida 33134, and the initial registered agent of this corporation at such office shall be Richard D. Spradling, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII – INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Carlos A. Mas, 100 SE Second Street, Suite 4200, Miami, Florida 33131.

Dated: July 10, 2015



Carlos A. Mas, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 10th day of July 2015.

Registered Agent:

By: 

Richard D. Spradling

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