

**Electronic Articles of Incorporation
For**

P15000087566
FILED
October 23, 2015
Sec. Of State
tdcannon

SPIRES CATTLE CO 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:

SPIRES CATTLE CO INC

Article II

The principal place of business address:

14300 STIRLING ROAD
SOUTHWEST RANCHES, FL. US 33330

The mailing address of the corporation is:

14300 STIRLING ROAD
SOUTHWEST RANCHES, FL. US 33330

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:

100

Article V

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

TINA SPIRES
14300 STIRLING ROAD
SOUTHWEST RANCHES, FL. 33330

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

Registered Agent Signature: TINA SPIRES

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Article VI

The name and address of the incorporator is:

SYLVIA KOUTSODONTIS
1821 LEE STREET

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: SYLVIA KOUTSODONTIS

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
TINA SPIRES
14300 STIRLING ROAD
SOUTHWEST RANCHES, FL. 33330 US

Title: VP
DANIEL SPIRES
14300 STIRLING ROAD
SOUTHWEST RANCHES, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

10/23/2015