

**Electronic Articles of Incorporation
For**

P16000095143
FILED
November 30, 2016
Sec. Of State
mtmoon

SHADY OATS 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:

SHADY OATS INC

Article II

The principal place of business address:

9116 GRIFFIN RD
COOPER CITY, FL. 33328

The mailing address of the corporation is:

9116 GRIFFIN RD
COOPER CITY, FL. 33328

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:

DANIEL B GROSSMAN
9116 GRIFFIN RD
COOPER CITY, FL. 33328

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

Registered Agent Signature: DANIEL B GROSSMAN

Article VI

The name and address of the incorporator is:

DANIEL B GROSSMAN
9116 GRIFFIN RD

COOPER CITY FL 33328

Electronic Signature of Incorporator: DANIEL B GROSSMAN

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
7 STAR RANCH, LLC
14301 NW 27 AVE
OPA LOCKA, FL. 33054

Title: VP
FLORIDA CATTLE COMPANY RANCH
9116 GRIFFIN RD
COOPER CITY, FL. 33328

Title: VP
TBWOS INC
9116 GRIFFIN RD
COOPER CITY, FL. 33328

Article VIII

The effective date for this corporation shall be:

11/30/2016