

**Electronic Articles of Incorporation
For**

P17000006209
FILED
January 18, 2017
Sec. Of State
kbrumbley

WAGYU FLORIDA, 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:

WAGYU FLORIDA, INC.

Article II

The principal place of business address:

85272 MINER RD
YULEE, FL. US 32097

The mailing address of the corporation is:

PO BOX 16662
FERNANDINA BEACH, FL. US 32035

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:

KEVIN S GREEN INC
4540 SOUTHSIDE BLVE
303
JACKSONVILLE, FL. 32216

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

Registered Agent Signature: KEVIN GREEN

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Article VI

The name and address of the incorporator is:

STANLEY POTTER JR
85272 MINER RD

YULEE, FL 32097

Electronic Signature of Incorporator: STANLEY POTTER JR

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
STANLEY POTTER JR
85272 MINER RD
YULEE, FL. 32097 US