

**Electronic Articles of Incorporation
For**

P17000010633
FILED
January 31, 2017
Sec. Of State
msolomon

BUSY BEE BEEF'S, 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:

BUSY BEE BEEF'S, INC.

Article II

The principal place of business address:

1607 US HIGHWAY 90 EAST
MADISON, FL. 32340

The mailing address of the corporation is:

P. O. BOX 157
MADISON, FL. 32341

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:

100,000

Article V

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

ELIZABETH J WARING
736 PROMENADE POINT DRIVE
ST. AUGUSTINE, FL. 32095

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

Registered Agent Signature: ELIZABETH J. WARING

Article VI

The name and address of the incorporator is:

ELIZABETH J. WARING
736 PROMENADE POINT DRIVE

ST. AUGUSTINE, FLORIDA 32095

Electronic Signature of Incorporator: ELIZABETH J. WARING

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: CEO
ELIZABETH J WARING
736 PROMENADE POINT DRIVE
ST. AUGUSTINE, FL. 32095

Title: CFO
LUCAS WARING
736 PROMENADE POINT DRIVE
ST. AUGUSTINE, FL. 32095

Title: S
LUCAS WARING
736 PROMENADE POINT DRIVE
ST. AUGUSTINE, FL. 32095

Title: D
ELIZABETH J WARING
736 PROMENADE POINT DRIVE
ST. AUGUSTINE, FL. 32095

Title: D
LUCAS WARING
736 PROMENADE POINT DRIVE
ST. AUGUSTINE, FL. 32095