

P95000002030

Division of Corporations  
C/O Secretary of State  
The Capitol, P.O. Box 0327  
Tallahassee, FL 32301

Dear Sirs:

I have enclosed the Articles of Incorporation for S BAR T CATTLE INC., to operate as a corporation.

I have enclosed the applicable fees as follows:

Filing Fees Certificate	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
Certificate under Seal	8.75
Total Fees	\$ 131.25

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If there are any changes that need to be made to the Articles of Incorporation would you please advise me of same. I would appreciate any help you are able to offer.

Thank You.

Sincerely,

*Michael E. Andre*

Michael E. Andre

4131 South U.S. # 1

Fort Pierce, FL 34982

(407) 465-7794

5000  
1/09/95  
P95-2030

FILED  
NOV 10 1995  
TALLAHASSEE, FL

ARTICLES OF INCORPORATION  
OF  
S BAR T CATTLE INC.

ARTICLE 1. NAME

The name of this corporation is : S BAR T CATTLE INC.

ARTICLE II. DURATION

This corporation is to have perpetual existence.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of operating as a Cattle Breeding business and to carry on a general Cattle Breeding and Sales business in all aspects thereof in regards to servicing the general public. The corporation is organized to engage in any activity of business permitted under the laws of the State of Florida and the United States.

ARTICLE IV. CAPITAL STOCK

This corporation shall have one (1) class of common stock having a par value of One dollar (\$ 1.00) per share and the same shall be fully paid and non assessable. The maximum number of shares of said stock this corporation is authorized to have outstanding at any time is FIVE Hundred (500) shares. The shares shall be considered Section 1244 shares of stock for the purpose of the Internal Revenue Code classifications.

ARTICLE V. PREEMPTIVE RIGHTS

Every stockholder shall have the right to purchase his pro rata share of any new stock of this corporation at the price which it is offered to others.

ARTICLE VI. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is Five Hundred (\$ 500.00) dollars.

ARTICLE VII. ADDRESS

The initial street address of the principle office of this corporation in the State of Florida is: 5307 Hickory Drive, Fort Pierce, FL 34982. The Board of Directors may from time to time elect to move the principle office to any other Florida address.

ARTICLE VIII. DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws; but shall never be less than one (1). The name and address of the initial director is:

Steven W. Rogers, 5307 Hickory Drive, Fort Pierce, FL 34982.

#### ARTICLE IX . INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Steven W. Rogers, 5307 Hickory Drive, Fort Pierce, FL 34982.

#### ARTICLE X . REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the Registered Resident Agent and his Registered Office to accept service of process within the State for this Corporation is: Steven W. Rogers, 5307 Hickory Drive, Fort Pierce, FL 34982.

#### ARTICLE XI . BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any By-Laws adopted by the Shareholders, if the Shareholders specifically provide such By-Laws not subject to amendment or repeal by the Directors.

#### ARTICLE XII . OFFICERS

The initial officers shall be as follows:

Steven W. Rogers - President

Tammy K. Rogers - Vice President

Tammy K. Rogers - Treasurer

Tammy K. Rogers - Secretary

#### ARTICLE XIII . AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

Each amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the shareholders entitled to vote thereon unless the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


#### ARTICLE XIV . MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation and carried out by the Executive Officer as appropriate.

#### ARTICLE XV . VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common shares.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation this 3rd day of January, 1995.

  
Steven W. Rogers

ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT AND OFFICE

Having been named to accept service of process for S BART CATTLE INC., I hereby declare my acceptance of appointment as registered agent and registered office of this corporation. I agree to serve and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: January 3, 1995

Steven W. Rogers

Steven W. Rogers

FILED  
JAN 15 1995  
STATE OF TEXAS