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FLORIDA DIVISION OF CORPORATIONS
ELECTRONIC FILING COVER SHEET
FROM: EMPIRE CORPORATE KIT COMPANY
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CONTACT: RAY STORMONT
PHONE: (305) 541-3694
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MOSSY HORN CASTLE CO.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

August 9, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: MOSSY HORN CATTLE CO.
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Loria Poole
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

(9)

ARTICLES OF INCORPORATION
OF

Mossy Horn Cattle Co.

We, the undersigned, all of whom are of legal age, do hereby associated ourselves for the purpose of becoming a corporation under the laws of the State of Florida, authorizing the formation of corporation.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be: Mossy Horn Cattle Co.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural might or could do and, in addition thereto, engage in any activity or business permitted under the laws of the State of Florida, for example:

(a) To import, export, purchase, obtain on consignment or otherwise be in possession of all goods, appliances, to otherwise purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this company, or any person, firm or corporation.

(b) To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, sell, assign, transfer, invest in, trade real and personal property of every kind and description.

Adolfo Z. Aguila, Esq.

6780 Coral Way

Miami, Florida 33155

Ph: 305-261-4000

FL. BAR NO. 230147

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(c) To subscribe for, purchase, invest in, hold, own, assign, pledge and otherwise dispose of shares of capital stock, bond, mortgages, debentures, notes and other securities, obligations, contracts and evidences of indebtedness of any person, firms, associations or other corporations, whether domestic or foreign, and to exercise in respect of any such shares of stock, bonds, and other securities, any and all rights, powers and privileges of individual ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the company, and to sell such bonds and other obligations for proper corporate purposes, and to do any and all acts and things tending to increase the value of the property at any time held by the company.

(d) To acquire, hold, undertake and fully exploit the good will, property rights, franchises and assets of every kind, and the liabilities of any person, firm, association or corporation, either wholly or partly, and to pay for the same in cash, stocks or bonds of the company or otherwise.

(e) To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to amount, to incur debt and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

(f) In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interest therein and thereunder.

(g) To conduct business and operations and to have one or more offices and hold, mortgage, lease, dispose of, deal in, and convey real and personal property without restrictions in this state and in any other of the several states, territories, possessions, and dependencies of the United States, District of Columbia, and in any and all foreign countries.

(h) To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of, or turn to account upon realize as owner, agent, broker or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidences or

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(j) To do any and all things, and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the protection and benefit of the corporation in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, it being understood that the enumeration of specific powers in this Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the State of Florida are hereby included.

CAPITAL STOCK

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All of said stock shall be payable in cash, equipment, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at:

402 South Arbuckle Boulevard

Avon Park, Florida 33825

P.O. Box 671 Sebring, Florida 33871-0671

ARTICLE VII

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders, however, this corporation shall have no less than one (1) Director at any time.

ARTICLE VIII

DIRECTORS

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The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

JUN-20-1960 16:22 FROM

TO

190-1922-0000 P.06

NAME

ADDRESS

Luis A. Aguila

402 South Arbuckle Boulevard
Avon Park, Florida 33825

ARTICLE IX

SUBSCRIBERS

The names and post office addresses of the subscribers
executing these Articles of Incorporation are as follows:

NAME

ADDRESS

Eagle Brook Holding Co.

P.O. Box 671
Sebring, Florida 33871-0671

ARTICLE X

PRIORITY AMENDMENTS AND CHANGES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute or set out in the corporate By-Laws so long as same does not conflict with the Florida Statutes.

The Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

ARTICLE XI

POWERS AND DUTIES

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all Directors before its adoption as a corporate act.

No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

The original incorporators of this corporation shall have the right, upon its organization, to assign and deliver their subscriptions of stock as set forth in Article IX hereof, to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of said assignment, shall in lieu of the original incorporation, assume and carry out all the rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida and the execution of the necessary instruments of assignments.

ARTICLE XII

OFFICERS

The names and post office addresses of the officers of the above corporation are as follows:

NAME	ADDRESS	TITLE
Luis A. Aguila	402 South Arbuckle Boulevard Avon Park, Florida 33825	President, Secretary and Treasurer


ARTICLE XIII

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and registered office in the State of Florida shall be:

NAME	ADDRESS
Luis A. Aguila	402 South Arbuckle Boulevard Avon Park, Florida 33825

49 500008 713

 (Seal)
Luis A. Aguila

BEFORE ME, the undersigned authority, personally appeared

WITNESS my hand and official seal at Miami, Dade County,
Florida, on this 9th day of August 1993.

NOTARY PUBLIC
State of Florida at Large
Adolfo Z. Aguila

Affiant is personally known to me.

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 2-1-85
BENJAMIN T. HALL CENTRAL INS. LTD

49 500008 713

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM IT MAY BE SERVED.

IN COMPLIANCE WITH SECTION 49.091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Money Horn Cattle Co. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED Luis A. Aguila

AS ITS AGENT TO ACCEPT SERVICE BY PROCESS WITHIN FLORIDA.

SIGNATURE: *L. A. Aguila*

Luis A. Aguila

TITLE: President

DATE: 8-9-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: *L. A. Aguila*

Luis A. Aguila

DATED: 8-9-95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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