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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 18 AM 9:08

Florida Dept. of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for:
King Cattle Company, Inc.

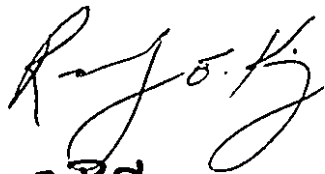
EFFECTIVE DATE
August 16, 1995

August 16, 1995

To whom it may concern;

Enclosed please find two notarized copies of the Articles of Incorporation for the KING CATTLE COMPANY, INC. and the filing fee of \$122.50. Thank you for your help.

Respectfully,



Randy E. King
190 Williams Rd.
Kenansville, FLA. 34739

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-08/18/95--01039--013
****122.50 ****122.50

V4UJ 8/18/95

EFFECTIVE DATE
August 16, 1995

ARTICLES OF INCORPORATION
OF
KING CATTLE COMPANY, INC.

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ARTICLE 1: NAME AND ADDRESS

The name of this corporation is: King Cattle Company, Inc., and the address is 190 Williams Rd., Kenansville, Florida, 34739.

ARTICLE 2: DURATION

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 5000 shares of stock \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 190 Williams Road, Kenansville, Florida, 34739, and the name of the registered agent of this corporation at that address is Randy E. King.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have three directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than three. The name and address of the initial directors of this Corporation is:

RANDY ERIC KING

190 Williams Road
Kenansville, Fl 34739

JUDITH A. BERGANTINO

190 Williams Road
Kenansville, Fl 34739

DENNIS WADE KING

114 Council Road
Crawfordville, Fl

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

RANDY ERIC KING

190 Williams Road
Kenansville, Fl 34739

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the stock thirty days of his receipt of written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

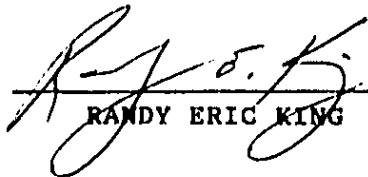
ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of August, 1995.


RANDY ERIC KING

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing Articles of Incorporation were acknowledged before me this 16th day of August, 1995 by Randy Eric King, who personally known to me.

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KAREN WEST
PRINT TYPE OR STAMP NAME OF NOTARY PUBLIC
PERSONALLY KNOWN OR
PRODUCED I.D.
TYPE OF I.D. PRODUCED ALONG WITH NUMBER
FDL KS2072536050.0


My commission expires
 KAREN WEST
My Commission CC4330/2
Expires Jan. 17, 1999
Bonded by ANB
800-852 5878

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


RANDY ERIC KING