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1200 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0393 FAX



ACCOUNT NO. : 0721000000032

REFERENCE : 030320 1210490

AUTHORIZATION :

Patricia Pyjot

COST LIMIT : \$ 70.00

ORDER DATE : February 1, 1996

ORDER TIME : 9:56 AM

ORDER NO. : 030320

CUSTOMER NO: 1210490

CUSTOMER: Michael Goldberg, Esq
KRONENGOLD GOTTLIEB &
GOLDBERG, P.A.
Barnett Bank Plaza, Suite 1410
1 E. Broward Boulevard
Ft. Lauderdale, FL 33301-1004

FILED
96 FEB -2 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 FEB -2 AM 11:26
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: STERLING QUALITY FEED & SUPPLY
(COOPER CITY), INC.

XXX__ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX__ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS:

SAR
2/10/96

FILED

96 FEB -2 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

STERLING QUALITY FEED & SUPPLY (COOPER CITY), INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STERLING QUALITY FEED & SUPPLY (COOPER CITY), INC.

The address of the principal office of this corporation shall be 9750 Griffin Road, Cooper City, Florida 33328, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Barnett Bank Plaza, Suite 1410, 1 East Broward Boulevard, Ft. Lauderdale, Florida 33301-1804 and the name of the initial registered agent of the corporation at that address is Michael Goldberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 2, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Michael Goldberg, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

STERLING QUALITY FEED & SUPPLY (COOPER CITY), INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Michael Goldberg
Michael Goldberg

cld

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