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**PROJECT, FINANCIAL & FISCAL SERVICES**

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CHEN, H. L., & S. H. CHEN

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Received 11 July 2003; accepted 10 October 2003

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FORM NO. 1040 (REV. 1-19-59) 110.

FUTURE DATES

XX.....ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE PRINT OR TYPE THE FOLLOWING AS PROVIDED BY THE:

CERTIFIED COPY  
EX-100 PLAIN SMOKE CIGS  
CERTIFICATE OF GOOD FIDELITY

CONTACT PERSON: Gordon J. Phillips

FLORIANE TROTTIER

FILED  
96 MAR 12 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**T. BROWN** MAR 12 1996

ARTICLES OF INCORPORATION  
OF  
DIAMOND B. LIVESTOCK, INC.

FILED  
96 MAR 12 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is DIAMOND B. LIVESTOCK, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to 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

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock with a nominal or par value of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Lake, at 8300 County Road 474, Clermont, Florida 34711. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the member of the first Board of Directors who will serve until the first annual meeting of shareholders or until his or her successor or successors are elected and shall qualify is:

JOSEPH ROGER BAKER  
8300 County Road 474  
Clermont, Florida 34711

GAIL IRENE BAKER  
8300 County Road 474  
Clermont, Florida 37411

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

JAMES W. PEEPLES III  
P. O. Box 320757  
Cocoa Beach, Florida 32932-0757

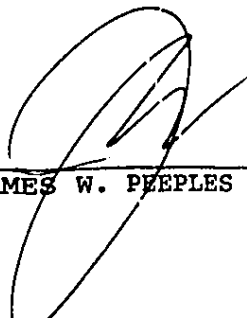
ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The registered agent of this corporation shall be JAMES W. PEEPLES III, and the registered office of this corporation shall be 505 North Orlando Avenue, P. O. Box 320757, Cocoa Beach, Florida 32932-0757.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11<sup>th</sup> day of March, 1996.

  
\_\_\_\_\_  
JAMES W. PEEPLES III, Incorporator

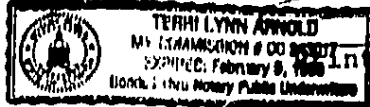
STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF BREVARD    )

THE FOREGOING INSTRUMENT was acknowledged before me this 11<sup>th</sup>

day of March, 1996, by JAMES W. PEEPLES III, who is personally known to me, or who produced \_\_\_\_\_ as identification, and who did take an oath.

  
Notary Public Signature

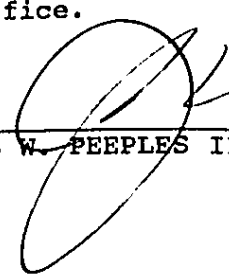
My commission



Terri Lynn Arnold  
Notary Public Name

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: DIAMOND B. LIVESTOCK, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Clermont, County of Lake, State of Florida, has named JAMES W. PEEPLES III, located at 505 North Orlando Avenue, P. O. Box 320757, Cocoa Beach, Florida 32932-0757, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate and said registered agent hereby agrees to act in this capacity, and to comply with the provisions of the act relative to keeping open said office.

  
JAMES W. PEEPLES III, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA