

JAN-17-1997 17:45 FROM THE COMPANY CORP.

TO

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((H97000001053 2))

TO: DIVISION OF CORPORATIONS  
(904)922-4001

FAX #:

FROM: THE COMPANY CORPORATION  
076660001006  
CONTACT: REGINA CEPHAS  
PHONE: (302)575-0440  
(302)575-1346

ACCT#:

FAX #:

NAME: WELLINGTON FEED INC.  
AUDIT NUMBER.....H97000001053  
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ARTICLES OF INCORPORATION  
OF

WELLINGTON FEED INC

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be Wellington Feed Inc.
- SECOND: The address of the initial registered office of the corporation is 13066 Pierson Rd, Wellington, FL 33414.  
The name of the registered agent is Jerry Case.
- THIRD: The principal address of the corporation is 12948 Okeechobee Blvd, Loxahatchee, FL 33470.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 3000 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:  
  
Jeff Case-12957 25th Street, N. Loxahatchee, FL 33470.
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Shelley L. Dunkelberger-1313 N. Market St.,  
Wilmington DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 16th day of January, 1997.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 16th day of January, 1997 by Shelley L. Dunkelberger.

SUSAN M. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 6, 2004

Notary Public

This document was prepared by Shelley L. Dunkelberger, 1313 Market Street, Wilmington, DE 19801 (302) 575-0440

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NOTARY PUBLIC FLORIDA

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

In compliance with Section 43.091, Florida Statutes, the following is  
submitted:

First, this Wellington Feed Inc  
desiring to organize under the laws of the State of Florida with its principal  
place of business located in the city of Wellington, State of  
Florida, has named Jerry Case located at  
13066 Pierson Rd, Wellington, FL 33414  
as its agent for service of  
process within Florida.

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.

Jerry Case  
Date 1/2/97

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