

AUG- 2-99 MON 8:30 AM

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Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE

7-29-99

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To:

Division of Corporations

Fax Number : (850) 922-4001

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Account Name : FILINGS, INC.

Account Number : 072720000101

Phone : (850) 385-6735

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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

BECO CATTLE CO.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight AUG 02 1999

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this Corporation is BECO Cattle Co.

ARTICLE II - DURATION

This Corporation shall have perpetual existence upon the execution hereof.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business which is permitted under the laws of the United States and of the state of Florida, including, but not limited to, buying, raising and selling livestock.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of common stock at par value of One (\$1.00) Dollar per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of this corporation is: 15500 Lox Road Palm Beach County, Florida 33076. The board of directors may, from time to time, move the principal office to any other address in the state of Florida.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 15500 Lox Road Palm Beach County, Florida 33076 and the name of the initial registered agent of this corporation at that address is James Donald Beaty, Jr..

This document prepared by:
Chris Keith, Esq.
500 SE. 6th Street
Fort Lauderdale, Florida 33301

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The following is the name and address of the initial directors of this corporation who shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified: James Donald Beaty, Jr. 15500 Lox Road Palm Beach County, Florida 33076 and Ronnie Beaty 1550 Lox Road Palm Beach County, Florida 33076.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is James Donald Beaty, Jr.-15500 Lox Road Palm Beach County, Florida 33076. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them and any right conferred upon the shareholders is subject to this reservation.

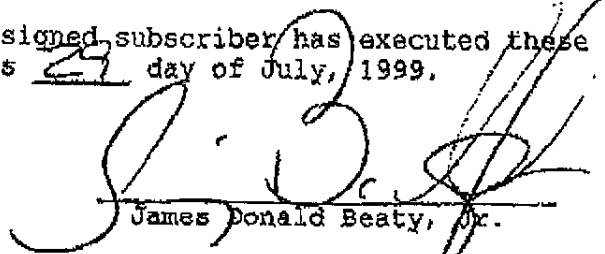
ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed to the stockholders, and approved by a stockholders meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI - INDEMNIFICATION

Any officer, director, employee or agent of this corporation may be indemnified by the corporation for any expenses or liabilities incurred as a result of any act which the officer, director, employee or agent incurs as a result of any proceeding in accordance with the law of the state of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of July, 1999.


James Donald Beaty, Jr.

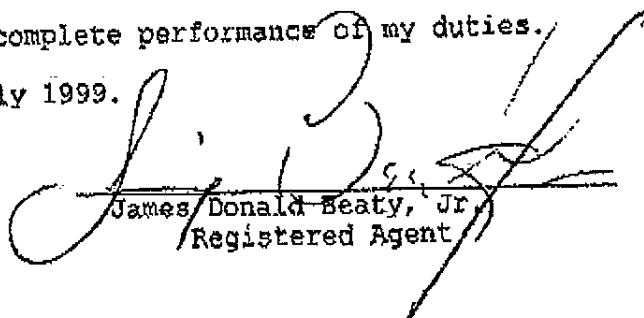
Having been named to accept service of process for the above named corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes

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relative to the proper and complete performance of my duties.

Dated this 27 day of July 1999.


James Donald Beaty, Jr.
Registered Agent

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