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Florida Department of State
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To:
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EFFECTIVE DATE

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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WT2 Ranch & Cattle Company

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EFFECTIVE DATE
10-5-99

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
WT2 Ranch & Cattle Company

Article II. Address

The mailing address of the Corporation is:
WT2 Ranch & Cattle Company
38730 Mickler Road
Dade City FL 33523

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Carol C. Friedland
38730 Mickler Road
Dade City FL 33523

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Carol C. Friedland
Grover D. Ellis

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. Florida
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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TALLAHASSEE, FLORIDA

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 5, 1999.

The undersigned incorporator executed these Articles of Incorporation on October 6, 1999.

R. A. Reyes

CORPORATE CREATIONS INTERNATIONAL INC.

Roger A. Reyes Vice President

Corporate Creations International Inc. Florida
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

WT2 Ranch & Cattle Company

REGISTERED AGENT/OFFICE:

**Carol C. Friedland
38730 Mickler Road
Dade City FL 33523**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CAROL C. FRIEDLAND
by R.A. Reyes as attorney-in-fact

Date: 10/6/99

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