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To:
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     Fax Number      : (850)205-0381

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

BEEF'S OF ENGLEWOOD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 24, 2002

FAS-T CORP. AGENTS

,

SUBJECT: BEEF'S OF ENGLEWOOD, INC.
REF: W02000018369

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Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H02000156392
Letter Number: 002A00040610

ARTICLES OF INCORPORATION

OF

Beef's Of Englewood, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Beef's Of Englewood, Inc.

The principal place of business of this corporation shall be:

551 Ave. K. SE, Winter Haven, FL 33880

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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.

Prepared by Ronald A. Brown & Associates, P.A.
P. O. Box 999, Winter Haven, FL 33882-0999

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having $1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Keith Combee President	551 Ave. K. SE Winter Haven, FL 33880
Don Bosko Vice President	551 Ave. K. SE Winter Haven, FL 33880
Don Johnson Sec. / Treas.	551 Ave. K. SE Winter Haven, FL 33880

ARTICLE VI. INCORPORATOR(S)

The name and street address of the incorporator to this Articles of Incorporation is Keith Combee, 551 Ave. K. SE, Winter Haven, FL 33880.

IN WITNESS WHEREOF, the undersigned incorporate has executed these Articles of Incorporation this 19th day of June, 2002.

Signature of Incorporator

Keith Combee

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Beef's Of Englewood, Inc.

The name and address of the registered agent and office is Keith Combee, 551 Ave. K. SE, Winter Haven, FL 33880.

SIGNATURE ____________

TITLE President

DATE 6-24-02

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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE ____________

DATE 6-24-02

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