LAW OFFICES
BADIAK, WILL & KALLEN
17071 WEST DIXIE HIGHWAY
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JOHN D. KALLEN

ROMAN BADIAK*
ALFRED J. WILL*

*NEW YORK OFFICE

NEW YORK OFFICE
120 BROADWAY, SUITE 1040
NEW YORK, NEW YORK 10271

TELEPHONE (212) 170-8767
TELEFAX (212) 170-8777

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March , 1995

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Omni Poultry Export Services, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation for Omni Poultry Export Services, Inc. Kindly file the articles and send us a certified copy.

Also enclosed is check payable to the Secretary of State in the amount of $122.50, covering the filing fee, certified copy, and registered agent designation.

Thank you.

Very truly yours,

BADIAK, WILL & KALLEN

John D. Kallen

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Enclosures

H. SIMS MAR 2 4 1995

ARTICLES OF INCORPORATION

OF

OMNI POULTRY EXPORT SERVICES, INC.

FILED

ARTICLE I

NAME

The name of the corporation shall be:

OMNI POULTRY EXPORT SERVICES, INC.

and the mailing address is:

2710 N.W. 112th Avenue
Miami, Florida 33172

ARTICLE II

DURATION

The corporation shall commence its existence on the date of filing these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of $1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 17071 W. Dixie Highway, North Miami Beach, Florida 33160, and the initial registered agent of this corporation at that address is John D. Kallen.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by amendment of the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Carlos Albertv
2710 N.W. 112th Avenue
Miami, Florida 33172

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

Carlos Alberty
2710 N.W. 112th Avenue
Miami, Florida 33172

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of March, 1995.

CARLOS ALBERTY

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS/HER DUTIES.

DATED THIS 17 DAY OF MARCH, 1995.

JOHN D. KALLEN