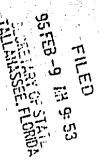
P960000 13681

SPECIALTY MEATS, INC. 2081 Palomino Dr. Titusville, FL 32798 407 268-5345



February 6, 1996

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

F710001711156 -02/09/96--01031--020 ****122.50

Re: Specialty Meats, inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Yours truly,

SPECIALTY MEATS, INC.

Mr. Mark Denny

President -

ARTICLES OF INCORPORATION

	of	
SPECIALLY MEANS, INC.	·	
The under threat subsection (non	nd of corporation)	·
The under figured subscriber(s) to these Articles of Inccorporation under the laws of the State of Florida	corporation, natural person(s) comp i.	ctent to contract, hereby form
ARTICLE 1 The name of the corporation is:	- CORPORATE NAME	
SPECIALITY MEATS, INC.		
ARTICL	E II - DURATION	
This corporation shall exist perpetually unless disso	lved according to Florida law.	<u> </u>
ARTICL	E III - PUDPOCE	
The corporation is organized for the purpose of engagunited States and the State of Florida.	ging in any activities or business pe	rmitted uniter the lifes of the
ARTICLE II	7 - CAPITAL ETORE	
The corporation is authorized to issue relate thereto.		000 S
Dollar(s) (\$ 1.00) par value Comm	ion Stock, which shall be designed	ed "Common Shares"
ARTICLE V - INITIAL DE	GISTERED OFFICE AND AGEN	Common Shares,"
The street address of the Initial Registered Agent office	UNIERED OFFICE AND AGEN	$\forall T$
The street address of the Initial Registered Agent office	e and the name of the Initial Regis	tered Agent at that office is:
- Lake Dentity		
FOOT PATCHILLY DEIVE		
Titusville	FLORIDA	zir 32796
The principal office, if known, or the mailing advess	of the corporation is:	
AMB Specialty Meats, Inc.		
DDRESS 2081 Palomino Drive		
MY Titusville	FLORIDA	
ARTICLE VI - INITIA	L BOARD OF DIRECTORS	ZIP 32796
I RIS COTDOTALION thall have to a		
increased or diminished from time to time by the By-L addresses of the initial director(s) of the corporation a) directors initially. The number aws, but shall never be less than are as follows:	of directors may be either one (1). The names and
ME Mark Denny		
DRESS 2081 Palomino Drive	<u></u>	
Y Titusville	CPARE 171	
ME Jennifer Nordby	STATE Florida	ZIP 32796
DRESS 2081 Palomino Drive		
Y Titusville		
4E	STATE Florida	zip 32796
PRESS		
M 215: ARTICLES OF INCORPORATION DE	STATE	ZIP
PAC	E I	SEMINOLE-MIAMI 012593

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAMIS	Mark Denny	mig these Articles of Incorporation	TO MA TOROWA,
ADDRESS	2081 Palanino Drive	——————————————————————————————————————	
CTTY	Titusville	SIATE Florida	
NAMII	Jennifer Nordby	SIMIE Florida	ZIP 32796
ADDRESS	2081 Palomino Drive		
CTIY	Titusville	STATE Florida	
NAME		STATE Florida	<u>211' 32796</u>
ADDRESS			
тү		(TH a four)	
		SIATH	ZIP

day of February 10 96	subscriber(s) have executed these Articles of Incorporation this <u>6th</u>
day of February , 19 96.	
	(Scal
	genula Morday (see
	(Scal

(Scal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida will. its registered office as indicated in the Articles of Incorporation at 2081 Palomino Drive, Titusville, FL 32796	(name of corporation)			
its registered office as indicated in the Articles of Incorporation at2081_Palomino Drive, Titusville, FL 32796				
	its registered office as indicated in the Articles of Incorporation	is submitted; AFlorida willer	-833	

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)