

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG -7 PM 2:17

P980000069166

Supreme Ostrich Farm,
Inc

300002610859--8
-08/07/98--01074--005
****122.50 ****122.50

- Art of Inc. File cert.
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG -7 PM 12:46

RECEIVED

Signature _____

Requested by: ces 8/7 12:16

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RP
080798

ARTICLES OF INCORPORATION
OF
SUPREME OSTRICH FARM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -7 PM 2:17

The undersigned subscribers to these articles of incorporation, being involved in the delivery and sale of ostrich meat and ostrich hides under the laws of the State of Florida, adopt these articles to form a corporation under the Florida Food Safety Act, Chapter 500, Florida Statutes, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the ostrich farm corporation is Supreme Ostrich Farm, Inc.

ARTICLE II. PRINCIPLE OFFICE

The principle office and mailing address of this corporation is 3235 Lanier Rd., Zephyrhills, Florida 33541.

ARTICLE III. PURPOSE

The ostrich farm corporation is formed to engage in every phase and aspect of raising, processing, packaging and delivery of ostrich meats and hides. In addition, the corporation may invest the funds of the ostrich farm corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of ostrich farm related services.

ARTICLE IV. TERM OF EXISTENCE

The ostrich farm corporation shall have perpetual existence starting on the date of these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the ostrich farm corporation shall be 1000 shares of common stock at \$.001 par value.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this ostrich farm corporation is 3235 Lanier Rd., Zephyrhills, Florida 33541. The name of the initial registered agent at that address is Christopher L. Focke.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of two members. The name and address of the members of the first board of directors are:

<u>Name</u>	<u>Address</u>
Christopher L. Focke	3235 Lanier Rd. Zephyrhills, Florida 33541
Sean Landenberger	3235 Lanier Rd. Zephyrhills, Florida 33541

The name and address of the person signing these articles of incorporation as subscribers is identical to the name and address of the above-noted member of the board of directors. The number of directors

may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

ARTICLE VIII. OFFICERS OF THE CORPORATION

The affairs of this corporation shall be administered by the officers designated by the bylaws. The Officers shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President	Sean Landenberger 3235 Lanier Rd. Zephyrhills, FL 33541
Secretary	Christopher L. Focke 3235 Lanier Rd. Zephyrhills, FL 33541

ARTICLE IX. RESTRAINT OF SHARES

The shareholders of the ostrich farm corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders. The manner and form, as well as the relevant terms, condition(s), and details of the disposition shall be determined by the shareholders of the corporation; provided however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions, unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No

shareholder may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the ostrich farm corporation and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions of these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers

executed these Articles of Incorporation on the 3 day of August, 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -7 PM 2:17

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

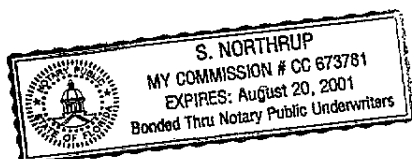


CHRISTOPHER L. FOCKE

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me on the 3 day of Aug, 1998, by Christopher L. Focke, who is personally known to me/produced license for identification.




NOTARY PUBLIC
My commission expires: