

**Electronic Articles of Incorporation
For**

P08000092541
FILED
October 13, 2008
Sec. Of State
jshivers

JUICI BEEF USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JUICI BEEF USA INC.

Article II

The principal place of business address:

10244 CYPRESS LAKES PRESERVE DRIVE
LAKEWORTH, FL. US 33449

The mailing address of the corporation is:

10244 CYPRESS LAKES PRESERVE DRIVE
LAKEWORTH, FL. US 33449

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RICHARD A GODDEN SR.
10244 CYPRESS LAKES PRESERVE DRIVE
LAKEWORTH, FL. 33449

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD GODDEN

Article VI

The name and address of the incorporator is:

RICHARD GODDEN
10244 CYPRESS LAKES PRESERVE DR.

LAKEWORTH FL. 33449

Incorporator Signature: RICHARD GODDEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD A GODDEN SR.
10244 CYPRESS LAKES PRESERVE DR.
LAKEWORTH, FL. 33449 US

Title: VP
WINSTON S RICHARDS
3440 NW 40 CT.
LAUDERDALE LAKES, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

10/12/2008