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L. MICHAEL MADDUX

Attorney at Law

FILED
00 FEB -4 AM 7:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

February 2, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

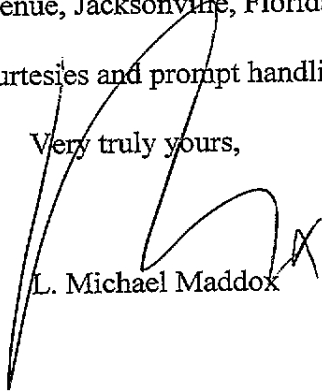
RE: Premium Cuts, Inc.

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of Incorporation of Premium Cuts, Inc., as well as a firm check in the amount of \$78.75, for the filing fee, certified copy and Certificate of Incorporation. Please forward the certified copy and Certificate of Incorporation to L. Michael Maddox, Esquire, 2119 Riverside Avenue, Jacksonville, Florida 32204.

I appreciate your courtesies and prompt handling of this matter.

Very truly yours,


L. Michael Maddox

LMM/mfj
Enclosures

~~RECEIVED~~ FEB 1 0 2000

2119 Riverside Avenue • Jacksonville, Florida 32204 • Telephone (904) 355-0402

**ARTICLES OF INCORPORATION
OF
PREMIUM CUTS, INC.**

ARTICLE I - NAME

The name of this Corporation is Premium Cuts, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office is 7402-3 Atlantic Boulevard, Jacksonville, FL 32216

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 5,000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE IV - STATED CAPITAL

The amount of capital with which the corporation shall begin business is \$5,000.

ARTICLE V - DURATION

The term of the existence of the Corporation is perpetual.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2119 Riverside Avenue, Jacksonville, Florida 32204, and the name of its initial registered agent at such address is L. Michael Maddox.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be Three (3) and the name and address of each person who is to serve as a member thereof is:

Tracey Waldeck, President
856 Wren Road
Jacksonville, Florida 32216

Darren Waldeck, Vice President
551 Aiken Road
Jacksonville, Florida 32216

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Bobby Waldeck
856 Wren Road
Jacksonville, Florida 32216

ARTICLE VIII - INCORPORATORS


The name and address of the incorporator(s) is/are:

Tracey Waldeck
856 Wren Road
Jacksonville, Florida 32216

Darren Waldeck
551 Aiken Road
Jacksonville, Florida 32216

IN WITNESS HEREOF, the undersigned incorporators have executed these Articles of

Incorporation this 1 day of February, 2000.

 TRACEY L. WALDECK
Incorporator

 DARREN C. WALDECK
Incorporator

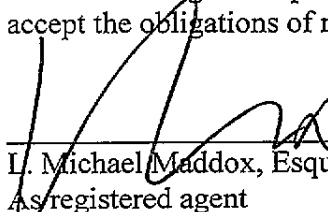
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Office, in the State of Florida.

1. The name of the Corporation is: Premium Cuts, Inc.

2. The name of the registered Agent and Office is: L. Michael Maddox, Esq.
2119 Riverside Ave.
Jacksonville, Florida 32204

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 I am familiar with and accept the obligations of my position as registered agent.



L. Michael Maddox, Esquire
As registered agent

2/1/00

Date

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