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May 11, 2000

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

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-05/15/00--01145--013
*****70.00 *****70.00

SUBJECT: ZATS BEEFS INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$70.00 representing the Filing Fee..

From:

David Paul Szatkowski
8517 Elgrove St.
Spring Hill, FL 34608

FILED
00 MAY 15 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 18 2000

FILED

00 MAY 15 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF ZATS BEEFS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
ZATS BEEFS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8517 ELGROVE ST.
SPRING HILL, FL 34608

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK, EACH SHARE HAVING A
PAR VALUE OF ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT

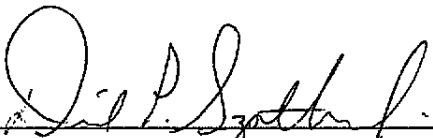
The name and Florida street address of the initial registered agent are:

ROBERT JOHN SZATKOWSKI
361 TELFORD CT.
SPRING HILL, FL34606

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DAVID PAUL SZATKOWSKI
8517 ELGROVE ST.
SPRING HILL, FL 34608



Signature Incorporator

5-11-00

Date

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 the 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.



Signature Registered Agent

5-11-00

Date