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WATKINS RAMUNNI

NO. 534

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : WATKINS & RAMUNNI, P.A.

Account Number : I19990000060

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FLORIDA PROFIT CORPORATION OR P.A.

First American Meats, Inc.

Certificate of Status	1
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
FIRST AMERICAN MEATS, INC.

ARTICLE I: CORPORATE NAME. The name of this corporation is: FIRST AMERICAN MEATS, INC.

ARTICLE II: NATURE OF BUSINESS AND POWERS. The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV: TERM OF EXISTENCE. This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V: REGISTERED AGENT AND INITIAL REGISTERED OFFICE. The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be: Steven A. Ramunni, 150 South Main Street, Suite 3, LaBelle, Florida, 33935. The Board Of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI: BOARD OF DIRECTORS. The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII: INITIAL DIRECTORS. The name and street address of the initial directors are:

Alexander P. Johns, 14600 Woodward Road, Palmdale, Florida 33944
Allen D. Huff, 14600 Woodward Road, Palmdale, Florida 33944

ARTICLE VIII: INCORPORATOR. The name and street address of the person signing these Articles Of Incorporation as the Incorporator is: Steven A. Ramunni, 150 South Main Street, Post Office Box 250, LaBelle, Florida, 33975.

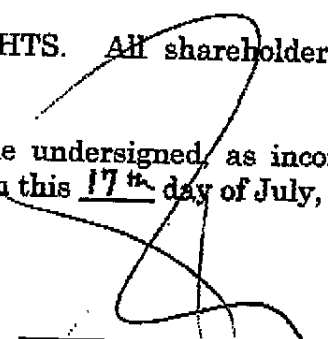
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ARTICLE IX: AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS. All shareholders shall be entitled to preemptive rights.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation this 17th day of July, 2000.

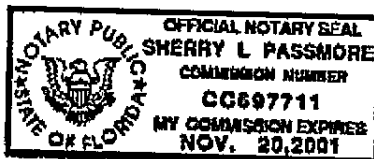

STEVEN A. RAMUNNI, Incorporator

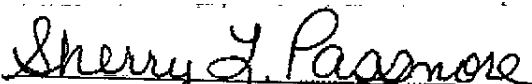
STATE OF FLORIDA
COUNTY OF HENDRY

BEFORE ME, the undersigned authority, personally appeared STEVEN A. RAMUNNI, who is personally known to me, and who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

Date: 7/17/00

(notary seal)




Notary Public
My commission expires:

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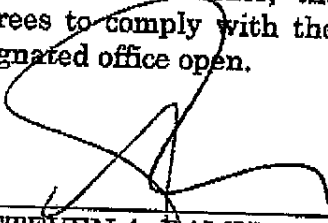
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

That FIRST AMERICAN MEATS, INC., desiring to organize under the laws of the State of Florida, with its principal office located at 14600 Woodward Road, Palmdale, Florida, 33944 , has named STEVEN A. RAMUNNI, located at 150 South Main Street, P.O. Box 250, LaBelle, County of Hendry, Florida, 33975, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



STEVEN A. RAMUNNI
Registered Agent

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TALLAHASSEE, FLORIDA

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