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TRANSMITTAL LETTER

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

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-01/25/01--01073--008
*****78.75 *****78.75

SUBJECT: B & F Smokehouse, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED			

FROM: Brenda S. Ryan
Name (Printed or typed)

108 Rio Villa Dr.
Address

Punta Gorda, FL 33950
City, State & Zip

941-637-7719
Daytime Telephone Number

FILED
01 JAN 25 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brenda Ryan GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. 1K
DATE 1-26-01
DOC. EXAM 100

NOTE: Please provide the original and one copy of the articles.

10-9-01

ARTICLES OF INCORPORATION

The undersigned incorporator hereby adopts the following Articles of Incorporation in compliance with Chapter 621, F.S.

ARTICLE I NAME

The name of the corporation shall be:

B & F Smokehouse, Inc.

ARTICLE II PRINCIPAL OFFICE

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

108 Rio Villa Dr.
Punta Gorda, FL 33950

ARTICLE III SHARES

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

1,000 Shares

ARTICLE IV EFFECTIVE DATE

The effective date of the corporation shall be:

January 19, 2001

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Brenda S. Ryan
108 Rio Villa Dr.
Punta Gorda, FL 33950

ARTICLE VI INCORPORATOR

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

Brenda S. Ryan
108 Rio Villa Dr.
Punta Gorda, FL 33950

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TALLAHASSEE, FLORIDA

Brenda S. Ryan
Signature/Incorporator

1-22-01
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 am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Brenda S. Ryan
Signature/Registered Agent

1-22-01
Date