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TRANSMITTAL LETTER

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

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-02/12/01--01109--012
*****78.75 *****78.75

SUBJECT: Combee Meats Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
02-10-2001

FROM: Sang H. Kwon, CPA
Name (Printed or typed)

1920 E- Edgewood Dr. D-7
Address

Lakeland FL 33803
City, State & Zip

(863) 667-3553 X44
Daytime Telephone number

FILED
01 FEB 12 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AUTHORIZATION BY PHONE TO

CORRECT Article 3

DATE 2-17-2001

DOC. EXAM CB

CB 2/13
W013440

ARTICLES OF INCORPORATION

OF

COMBEE MEATS INC.

EFFECTIVE DATE
02-10-2001

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE. NAME

The name of this corporation is Combee Meats Inc.

ARTICLE TWO. PRINCIPAL OFFICE

The Principal office of this corporation is 1105
Waynesville Ave. Lakeland, Florida 33801.

ARTICLE THREE. DURATION

This corporation shall have perpetual existence,
commencing on February 10 2001.

ARTICLE FOUR. PURPOSE

This corporation is organized for the purpose of
transacting any and all lawful business.

ARTICLE FIVE. CAPITAL STOCK

This corporation is authorized to issue 10,000
shares of capital stock having a par value of \$1.00
per share.

**ARTICLE SIX. INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

The street address of the initial, principal, and registered office of this corporation is 1005 Waynesville Avenue, Lakeland, Florida 33801, and the name of the initial registered agent of this corporation at that address is Donna G. Harris.

ARTICLE SEVEN. INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one(1). The names and addresses of the initial directors of the corporation are:

Donna G. Harris
1105 Waynesville Ave.
Lakeland, FL 33801

Sang S. Kim
1105 Waynesville Ave.
Lakeland, FL 33801

ARTICLE EIGHT. INCORPORATOR

The name and address of the Incorporator is:

Sang H. Kwon, CPA
1920 E. Edgewood Drive D- 7
Lakeland, Florida 33803

ARTICLE NINE. INDEMNIFICATION

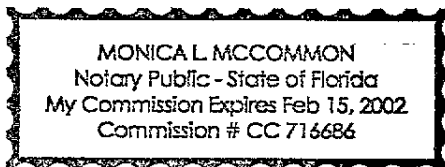
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of February, 2001.

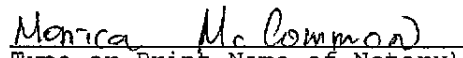

SANG H. KWON

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me the 9th day of February, 2001. By SANG H. KWON, who is personally known to me and who did not take and oath.

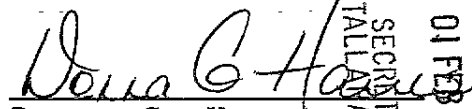



NOTARY PUBLIC.


Type or Print Name of Notary)

ACCEPTANCE BY REGISTERED AGENT.

The undersigned, being the person appointed in the foregoing Articles of Incorporation as Registered Agent for Combee Meats Inc, hereby accepts such appointment this 9th day of February, 2001.


Donna G. Harris

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA