

Division of Corporations

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P01000020709**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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From:

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FLORIDA PROFIT CORPORATION OR P.A.**Snow's Beef Jerky, Inc.**

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**ARTICLES OF INCORPORATION
OF
SNOW'S BEEF JERKY, INC**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is **Snow's Beef Jerky, Inc.**

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:
1275 N. Bay Dr., Santa Rosa Beach, FL 32459

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of retail, wholesale and distribution of Beef Jerkey and related meat products.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100 shares. and may change upon the vote of not less than 2/3 vote of the outstanding shares. Such shares shall be of a single class of common stock.

ARTICLE SIX

MANAGEMENT OF CORPORATION BY SHAREHOLDERS

This is a closely held family corporation with the intent to be a family run business, therefore the Shareholders shall run this company in place of an elected board of directors. The initial officers of this corporation are as follows:

Name:

Dora Snow (President)
(55% of shares)

Address:

1275 N. Bay Drive
Santa Rosa Beach, FL 32459

Richard Snow (Secretary/Treasurer)
(45% of shares)

1275 N. Bay Drive
Santa Rosa Beach, FL 32459

ARTICLE SEVEN

POWERS TO AMEND ARTICLES OR ESTABLISH BY-LAWS

The power to adopt, alter, or amend or repeal by-laws shall be vested in the shareholders.

ARTICLE EIGHT

PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for any consideration of any new stock issues of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others.

ARTICLE NINE

ACTION BY WRITTEN CONSENT

Any action required by law, the Articles of Incorporation or the By-Laws of this corporation to be taken at any annual or special meeting of the Shareholders of the corporation or any action

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which may be taken at any annual or special meeting such Shareholders, may be taken without a meeting, without prior notice or without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

ARTICLE TEN

INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Dora Snow 1275 N. Bay Drive, Santa Rosa Beach, FL 32459

Richard Snow 1275 N. Bay Drive, Santa Rosa Beach, FL 32459

ARTICLE ELEVEN

INITIAL REGISTERED OFFICE AND AGENT

The initial office and registered agent of this corporation is as follows:

A. Wayne Williamson, Esquire
Welton & Williamson, P.A.
1020 Ferdon Boulevard, South
Crestview, FL 32536

ARTICLE TWELVE

AMENDMENTS

The Shareholders shall have the power to alter, amend, or repeal provisions of these articles.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation,
this 26 day of Feb., 2001.

Dora D. Snow
Dora Snow

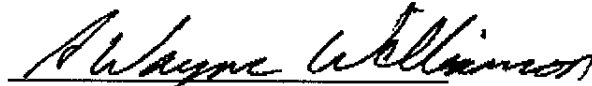
Richard L. Snow
Richard Snow

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the above listed address. *I hereby consent to act in the capacity, and agree to comply with the provisions of the law relative to the registered agent.*



A. Wayne Williamson, Esquire
Welton & Williamson, P.A.

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