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To:
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From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

NATURAL BEEF COMPANY, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2001

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SUBJECT: NATURAL BEEF COMPANY, INC.
REF: W01000005375

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H01000025083
Letter Number: 401A00014540

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**ARTICLES OF INCORPORATION
OF
NATURAL BEEF COMPANY, 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:

NATURAL BEEF COMPANY, INC.

ARTICLE II -- DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address:

4712 S.W. 74th Avenue
Miami, Florida 33155

ARTICLE IV -- CAPITAL STOCK

The maximum number of shares to be outstanding at any time is 10,000 shares of common stock, each at a nominal par value of ten cents (\$0.10) per share. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than ten cents (\$0.10) per share or its equivalent. The corporation's initial capital shall be One Thousand Dollars and No/cents (\$1,000.00).

ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Hector E. Aguilar
4712 S.W. 74th Avenue
Miami, Florida 33155

This instrument prepared by:
George S. Zaniorn, Esquire
3191 Coral Way, Suite 404
Miami, Florida 33145
FBN: 871605

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ARTICLE VI -- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name:	Address:
Hector E. Aguilar	4712 S.W. 74 th Avenue Miami, Florida 33153

ARTICLE VII -- OFFICERS

The initial corporate officers shall be:

Name:	Address:
Hector E. Aguilar (President, Secretary and Treasurer)	4712 S.W. 74 th Avenue Miami, Florida 33155

ARTICLE VIII -- INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Hector E. Aguilar
4712 S.W. 74th Avenue
Miami, Florida 33155

ARTICLE IX -- BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either of the stockholders or the Board of Directors.

This instrument prepared by:
George S. Zamora, Esquire
3191 Coral Way, Suite 404
Miami, Florida 33145
FBN: 871605

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Articles of Incorporation
Natural Beef Company, Inc.
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ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

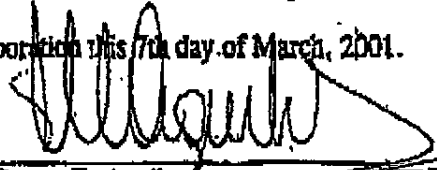
ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

The undersigned has executed these Articles of Incorporation this 7th day of March, 2001.


Hector E. Aguilar
ACCEPTANCE OF REGISTERED AGENT

The undersigned, Hector E. Aguilar, whose address is 4712 S.W. 74th Avenue, Miami, Florida 33155. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.


Hector E. Aguilar

This instrument prepared by:
George S. Zamora, Esquire
3191 Coral Way, Suite 404
Miami, Florida 33145
FBN: 871605

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