

**Electronic Articles of Incorporation
For**

**P01000063614
FILED
June 26, 2001
Sec. Of State**

GOT BEEF, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOT BEEF, INC.

Article II

The principal place of business address:

1505 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1505 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 - \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

MICHAEL SALADINO
1505 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL SALADINO

Article VI

The name and address of the incorporator is:

MICHAEL SALADINO
1505 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Incorporator Signature: MICHAEL SALADINO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
MICHAEL SALADINO
1505 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139