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June 25, 2001

Via UPS Overnight Delivery

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

**Re: Incorporation of King's Pride Lamb Corp.
Our File No: 01-145**

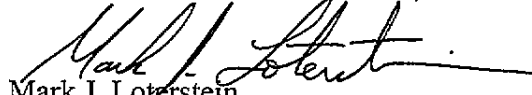
To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Incorporation for King's Pride Lamb Corp. to be filed with your office. Additionally, we enclose our Attorney Trust Account check in the amount of \$78.75 representing the filing and certified copy fees.

Please return a certified stamped copy of the Articles in the self-addressed, stamped envelope provided for this purpose. Thank you for your anticipated cooperation in this matter.

Very truly yours,

BENSON MOYLE & MUCCI, LLP


Mark J. Loterstein
For the Firm

MJL/fmc
enclosures
cc: David Archambeau, Vice President
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FILED
01 JUN 27 PM 1:25
TALLAHASSEE, FLORIDA
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D. BROWN JUN 28 2001

**ARTICLES OF INCORPORATION
OF
KING'S PRIDE LAMB CORP.**

FILED
01 JUN 27 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is **KING'S PRIDE LAMB, CORP.** whose principal place of business is 2844 N. University Drive, Coral Springs, Florida 33065.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is One Financial Plaza, Suite 1600, Ft. Lauderdale, Florida 33394 and the name of its initial registered agent at said address is Bernard T. Moyle, Esq.

ARTICLE VI

The number of directors constituting its initial Board of Directors is four (4), whose names and addresses are:

David Archambeau
3465 Pinewalk Drive North, 102
Margate, Florida 33063

James Policastro
5060 N. Lasedona Circle
Delray Beach, FL 33484

Nicholas Grasso
10304 N.W. 3rd Place
Coral Springs, FL

Earl Tushman
6441 Inkster Road, #104
Bloomfield Hills, MI 48301

ARTICLE VII

The name and address of the incorporator is:

Bernard T. Moyle, Esq.
Benson, Moyle & Mucci, LLP
One Financial Plaza, Suite 1600
Fort Lauderdale, Florida 33394

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting by majority vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

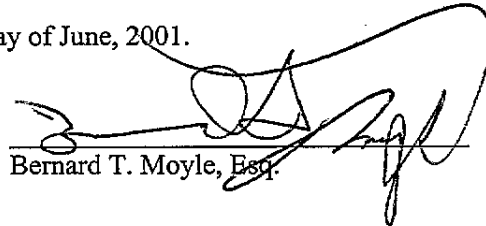
The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE XII

Pursuant to Florida Statute Section 607.0203., the effective date of the commencement of corporate

existence is the 25TH day of June, 2001, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

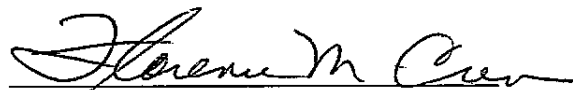
IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft. Lauderdale, Florida, on the 25TH day of June, 2001.


Bernard T. Moyle, Esq.

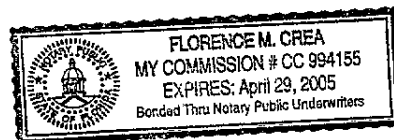
**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, the undersigned authority personally appeared Bernard T. Moyle, Esq. who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft. Lauderdale, in said County and State this 25TH day of June, 2001.


Notary Public, State of Florida

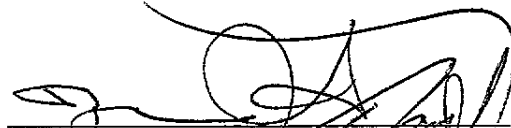
My Commission Expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, the undersigned authority personally appeared Bernard T. Moyle, Esq., who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (1999) and all other statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.


Bernard T. Moyle, Esq.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 25TH day of June, 2001.


Notary Public, State of Florida

My Commission Expires:



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