

**Electronic Articles of Incorporation
For**

**P02000013181
FILED
February 05, 2002
Sec. Of State**

FAT BOY'S JERKY, 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:

FAT BOY'S JERKY, INC.

Article II

The principal place of business address:

3220 LITHIA PINECREST
VALRICO, FL. 33594

The mailing address of the corporation is:

3220 LITHIA PINECREST
VALRICO, FL. 33594

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:

10,000

Article V

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

ANTHONY G WOODWARD ESQUIRE
2024 W. CLEVELAND STREET
TAMPA, FL. 33606

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

Registered Agent Signature: ANTHONY G. WOODWARD

Article VI

The name and address of the incorporator is:

ANTHONY G. WOODWARD, ESQUIRE
2024 W. CLEVELAND STREET
TAMPA, FLORIDA 33606

Incorporator Signature: ANTHONY G. WOODWARD

Article VII

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

Title: D
ROY F WILLIAMS
3220 LITHIA PINECREST
VALRICO, FL. 33594

Title: DP
DAVID J WILLIAMS
3220 LITHIA PINECREST
VALRICO, FL. 33594

Title: V
NORMAN E WILLIAMS
3220 LITHIA PINECREST
VALRICO, FL. 33594

Title: S
MARLENE J WILLIAMS
3220 LITHIA PINECREST
VALRICO, FL. 33594

Title: T
JENNIFER L WILLIAMS
3220 LITHIA PINECREST
VALRICO, FL. 33594