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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

TEXAS BEEF ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

④

of

TEXAS BEEF ASSOCIATES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TEXAS BEEF ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JAIME JIMENEZ		
ADDRESS	16241 S.W. 141 Avenue		
CITY	Miami	FLORIDA	ZIP 33177

The principal office, if known, or the mailing address of the corporation is:

NAME	TEXAS BEEF ASSOCIATES, INC.		
ADDRESS	13727 S.W. 152nd Street #344		
CITY	Miami	FLORIDA	ZIP 33177

Daily Business Review - 07/94

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

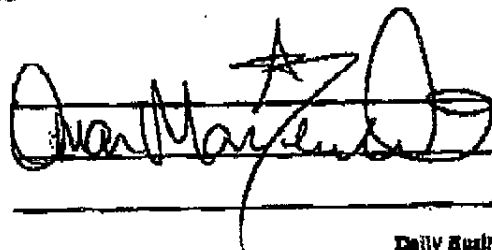
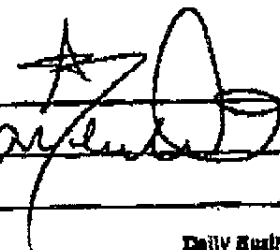
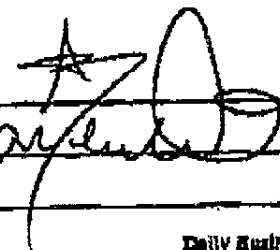
NAME	JAIME JIMENEZ		
ADDRESS	16241 S.W. 141 Avenue		
CITY	Miami	STATE	FL ZIP 33177
NAME	OMAR MARCHANTE		
ADDRESS	600 Grape Tree Drive, Suite 5-GS		
CITY	Key Biscayne	STATE	FL ZIP 33149
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JAIME JIMENEZ		
ADDRESS	16241 S.W. 141 Ave.		
CITY	Miami	STATE	FL ZIP 33177
NAME	OMAR MARCHANTE		
ADDRESS	600 Grape Tree Drive, Suite 5-GS		
CITY	Key Biscayne	STATE	FL ZIP 33149
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of February 2002

 (Seal)
 (Seal)
 (Seal)

Daily Business Review - 07/94

TOTAL P.04

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**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

TEXAS BEEF ASSOCIATES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 16241 S.W. 141 Avenue

Miami, FL 33177

has named

Jaime Jimenez

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

(signature)
(registered agent)

Daily Business Review - 07/94

TOTAL P.04

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