

**Electronic Articles of Incorporation
For**

**P02000089568
FILED
August 19, 2002
Sec. Of State**

WINDY CITY 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:

WINDY CITY BEEF, INC.

Article II

The principal place of business address:

3596 SATIN LEAF COURT
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

3596 SATIN LEAF COURT
CORAL SPRINGS, FL. 33065

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:

1000

Article V

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

BRADLEY C JOHNSON
3596 SATIN LEAF COURT
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: BRADLEY JOHNSON

Article VI

The name and address of the incorporator is:

BRADLEY JOHNSON
3596 SATIN LEAF COURT
CORAL SPRINGS, FL 33065

Incorporator Signature: BRADLEY JOHNSON

Article VII

The effective date for this corporation shall be:

08/19/2002