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& LOCAL GOVERNMENT LAW
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MEDIATOR

August 27, 2002

VIA FEDERAL EXPRESS
OVERNIGHT PRIORITY

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

100007391011--8
-08/28/02--01043--005
*****78.75 *****78.75

Re: ***Safe'nSavoryMeats Corporation***
Our File No. 1675.0000

FILED
02 AUG 28 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed for filing please find Articles of Incorporation of Safe'nSavoryMeats Corporation along with my firm's check in the amount of \$78.75 to cover the filing fee.

Please contact me should you have any questions or concerns. Thank you for your attention to this matter.

Very truly yours,

ALLEN DELL, P.A.


Matthew J. Foster

MJF/lc
Enclosures

me 8/29

ARTICLES OF INCORPORATION

OF

Safe'nSavoryMeats Corporation

FILED

02 AUG 28 PM 1:32

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation is Safe'nSavoryMeats Corporation.

ARTICLE II - Principal Office

The principal office and the mailing address of the Corporation is 202 South Rome Avenue, Suite 100, Tampa, Florida 33606, subject to change and relocation by the Board of Directors.

ARTICLE III - Duration of the Corporation

The duration of the Corporation is perpetual. The corporate existence is to commence at the date and time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE IV - Capitalization

The aggregate number of shares which the Corporation is authorized to issue is one million (1,000,000). Such shares shall be of a single common class, and shall have a par value of \$0.03 per share.

ARTICLE V - Registered Office and Agent

The street address of the initial registered office of the Corporation is 202 South Rome Avenue, Suite 100, Tampa, Florida 33606, and the name of the initial registered agent at such address is Robert A. Mora.

ARTICLE VI - Incorporator

The name and address of the incorporator is:

Name

Matthew J. Foster, Esq.

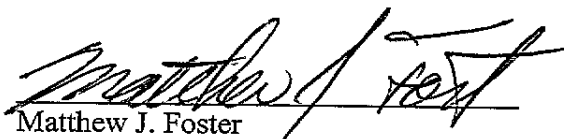
Address

202 South Rome Avenue, Suite 100
Tampa, FL 33606

ARTICLE VII - Bylaws

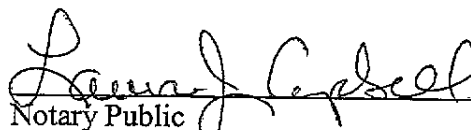
The power to adopt, alter, amend or repeal Bylaws of the Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group, except that any Bylaws adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 27th day of August, 2002.


Matthew J. Foster

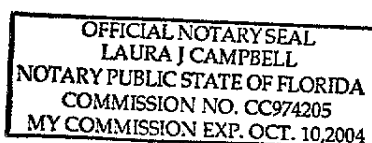
**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 27 day of August, 2002 by Matthew J. Foster, who is personally known to me.


Notary Public

Laura J. Campbell
Printed Name of Notary Public:

My commission expires:



DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE §607.0301, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA:

1. The name of the Corporation is Safe'nSavoryMeats Corporation.
2. The name and address of the Registered Agent and Registered Office is

Robert A. Mora
202 South Rome Avenue
Suite 100
Tampa, Florida 33606

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Robert A. Mora

Date:

FILED
02 AUG 28 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA