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SECRETARY OF STATE
NINANSSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

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PATRIOTIC MEAT COMPANY, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FOR.

PATRIOTIC MEAT COMPANY, INC

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

<u>ARTICLE 1 - NAME</u>

The name of the Corporation shall be Patriotic Meat Company, Inc. (bereinafter, "Corporation").

<u>ARTICLE 2 - NATURE OF BUSINESS</u>

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

<u>ARTICLE 3 - PRINCIPAL OFFICE</u>

The address of the principal office of this corporation is 18429 Rufflan Way, Boca Raton, FL 33496

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Steve Hochman 18429 Ruffian Way Boca Raton, FL 33496

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ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:

Steve Hochman

Vice-President:

Steve Hochman

Secretary:

Steve Hochman

Treasurer:

Steve Hochman

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director of this Corporation shall be:

Steve Hochman

whose addresses shall be the same as the principal office of this Corporation.

<u>ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT</u>

The initial street address of the registered office of this Corporation is 18429 Ruffian Way Boca Raton, Fl 33496

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ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has bereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this October 3, 2002.

Steve Hochman, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Steve Hochman, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Steve Hochman

SECRETARY OF STATE

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