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(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

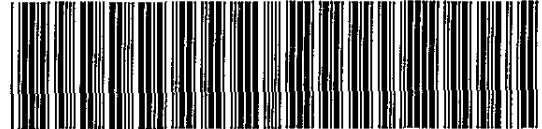
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SECRETARY OF STATE
TOLSON

03 JAN 29 PM 12:42

FILED

g/s

CARL F. FISHER
8061 WEST McNAB ROAD
TAMARAC, FLORIDA 33321

Florida Department of State
Division of Corporations
P.O. Box 6327

or

George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

Dear Department of State:

Enclosed please find the Articles of incorporation for:
WESTERN ANGUS BEEF COMPANY

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at:
(954) 742-0909.

Sincerely,

A handwritten signature in black ink, appearing to read 'Carl F. Fisher', written over the word 'Sincerely,'.

ARTICLES OF INCORPORATION OF:

WESTERN ANGUS BEEF COMPANY

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

**Article 1.
Corporate name and address**

The name of the corporation is: WESTERN ANGUS BEEF COMPANY
The address will be: 8061 W. McNAB ROAD, TAMARAC, FL 33321

**Article 2.
Term of Existence**

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

**Article 3.
Nature of business**

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**Article 4.
Authorized shares**

The aggregate number shares which the corporation is authorized to issue is: 10,000 SHARES

Such shares shall be of single class and shall have a par value of \$1.00 per share.

**Article 5.
Initial Agent**

The name of the initial registered agent is: ELLEN FISHMAN
The address of the initial registered agent: 8061 W. McNAB ROAD
TAMARAC, FL 33321

ELLEN FISHMAN
hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation, Ellen Fishman
1/23/03
date

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TALLAHASSEE, FLORIDA

**Article 6.
Initial Board of Directors**

There will be one initial director:

The name of the initial directors:
The address of the initial directors:

ELLEN FISHMAN
8061 W. McNAB ROAD
TAMARAC, FL 33321

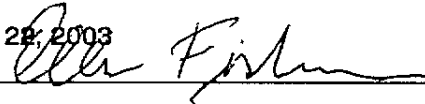
**Article 7.
Incorporator**

The name of the initial incorporator will be:
The address of the initial incorporator is:

ELLEN FISHMAN
8061 W. McNAB ROAD
TAMARAC, FL 33321

Executed on: JAN 22, 2003

By: ✓



STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 23 day of JAN, 2003, before me personally appeared ELLEN FISHMAN
Director of WESTERN ANGUS BEEF Co.
under the laws of the State of Florida to me known to be the person described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 1/24, 2003, in the county of Broward and the State of Florida.

Deborah F. Murano

Notary Public
State of Florida

My commission expires 12/27/2006



Deborah F. Murano
Commission #DD166470
Expires: Dec 27, 2006
Bonded Thru
Atlantic Bonding Co., Inc.