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APR-08-2003 02:25PM FROM-BUSINESS FILINGS INCORPORATED 608
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Gannon's Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**The name of the corporation shall be: **Gannon's Inc.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation shall be: 911 SW US Hwy. 19, Crystal River, Florida 34429. The mailing address shall be: 6531 N Velveteen Pt., Dunnellon, Florida 34433.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: retail meat.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Gibson Bullock, 6531 N Velveteen Pt., Dunnellon, Florida 34433.**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Business Filings Incorporated

Date: 4/8/2003

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 4/8/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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