

**Electronic Articles of Incorporation
For**

P03000099265
FILED
September 10, 2003
Sec. Of State

GOLDEN EAGLE SMOKED FOODS 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:

GOLDEN EAGLE SMOKED FOODS INC.

Article II

The principal place of business address:

1131 LINCOLN STREET
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

1131 LINCOLN STREET
HOLLYWOOD, FL. 33019

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:

STEPHEN T ROSE
1131 LINCOLN STREET
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: STEPHEN ROSE

Article VI

The name and address of the incorporator is:

STEPHEN ROSE
1131 LINCOLN STREET
HOLLYWOOD FL 33019

Incorporator Signature: STEPHEN ROSE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEPHEN ROSE
1131 LINCOLN STREET
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

09/30/2003