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MAILING ADDRESS P.O. BOX 910 BOYNTON BEACH, FLORIDA 33425-910 GENE MOORE LAWYER

OFFICE LOCATION
FIRST FINANCIAL PLAZA, SUITE 409
639 EAST OCEAN AVENUE
BOYNTON BEACH, FLORIDA 33435

TELEPHONE: 561-734-2424 TELECOPIER: 561-734-2497

> EXECUTIVE STAFF BARBARA A. RANTA

> > August 8, 2003

Florida Department of State Divisions of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation B & D Porky Dawgs, Inc.

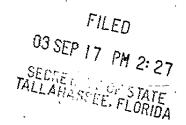
Enclosed herewith you will find duly executed Articles of Incorporation relative the above captioned, together with check in the amount of \$70.00 representing fees to file same with the Division of Corporations, State of Florida. I have enclosed a copy and request that it be stamped upon entry to records, and returned to my office in self addressed envelope provided herewith.

Thank you for your assistance in this matter.

Gene Moore

Sincerely

GM/bar



ARTICLES OF INCORPORATION

OF

B & D PORKY DAWGS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I.

The name of the Corporation is: B & D PORKY DAWGS, INC.

ARTICLE 11

The street address of the principal office of the Corporation is: 12535 Highway 441 Southeast Okeechobee, Florida 34974

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is SIXTY (60) (par value \$.01 per share), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is:

12535 Highway 441 Southeast Okeechobee, Florida 34974

The initial registered agent for the Corporation at that address is:

Robert G. Beane

ARTICLE V

The initial board of directors shall consist of two (2) members. This number my be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one (1). The names and addresses of the persons who will serve on the initial board of directors are:

Robert G. Beane 12535 Highway 441 Southeast Okeechobee, Florida 34974 Debi Diers 12535 Highway 441 Southeast Okeechobee, Florida 34974

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are;

Robert G. Beane 12535 Highway 441 Southeast Okeechobee, Florida 34974 Debi Diers 12535 Highway 441 Southeast Okeechobee, Florida 34974

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporations have executed these Articles of Incorporation on August 8, 2004.

ROBERT G. BEANE

DEBI DIERS



ACCEPTANCE OF REGISTERED ACENT

Having been named to accept service of process of B & D PORKY DAWGS, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

ROBERT G. BEANE

Dated this 8th day of August, 2003