

**Electronic Articles of Incorporation
For**

P04000094044
FILED
June 18, 2004
Sec. Of State
thampton

WINKLER BEEFS, 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:

WINKLER BEEFS, INC.

Article II

The principal place of business address:

8646 GLADIOLUS DRIVE #402
FT. MYERS, FL. US 33902

The mailing address of the corporation is:

8646 GLADIOLUS DRIVE #402
FT. MYERS, FL. US 33902

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:

10,000

Article V

The name and Florida street address of the registered agent is:

DAVID BENNETT
11260 JACANA COURT #2007
FT. MYERS, FL. 33908

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

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Registered Agent Signature: DAVID BENNETT

Article VI

The name and address of the incorporator is:

DAVID BENNETT
11260 JACANA COURT #2007
FT. MYERS, FLORIDA 33908

Incorporator Signature: DAVID BENNETT

Article VII

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

Title: D
DAVID BENNETT
11260 JACANA CT #2007
FT. MYERS, FL. 33908 US

Title: C,P
DAVID BENNETT
11260 JACANA CT #2007
FT. MYERS, FL. 33908 US

Title: D,VP
PETER ENNIS
21219 BRAXFIELD LOOP
ESTERO, FL. 33928 US

Title: D,T
WILLIAM MARTINEZ
107 HICKORY CREEK BLVD
BRANDON, FL. 33511 US

Title: D,S
JOHN MARTINEZ
7385 RADIO RD #101
NAPLES, FL. 34104 US

Article VIII

The effective date for this corporation shall be:

07/01/2004