P04000100782

(Requestor's Name)

KENNETH M. HALLER, CPA, PA
12515 N. Kendall Drive, Suite 314
Miami, Florida 33186-1830
Accounting / Taxes / Financial Planning

(City/State/Zip/Phone #)

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ARTICLES OF INCORPORATION

OF

Jerky Bros. Distributing, Inc.

ARTICLE I - NAME

The name of this Corporation is Jerky Bros. Distributing, Inc.

12515 N. KENDALL DRIVE #314, Miami, Florida 33186

ARTICLE II _ DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of $1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the Corporation is 12515 N. KENDALL DRIVE #314 MIAMI, FLORIDA 33186

The name of the initial Registered Agent of this Corporation is: KENNETH M. HALLER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

WILLIAM J. SHEA II
861 JUPITER PARK DRIVE #E
JUPITER, FLORIDA 33458

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

WILLIAM J. SHEA II
861 JUPITER PARK DRIVE #E
JUPITER, FLORIDA 33458.

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2ND day of JULY, 2004.

x William [signature]

President

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ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 2ND day of JULY, 2004.

Kenneth M. Haller [signature]

Registered Agent

STATE OF FLORIDA)
MIAMI-) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared KENNETH M. HALLER, who is to me well known and who subscribed to the foregoing Acceptance of Resident Agent this 2ND day of JULY, 2004.

Philip Shenkman
My Commission DD0203686
Expires June 18, 2007

Philip Shenkman [signature]

Notary Public, State of Florida
at Large