

**Electronic Articles of Incorporation
For**

P04000124454
FILED
August 30, 2004
Sec. Of State
jshivers

NATIONS MEATBROKERS, 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:

NATIONS MEATBROKERS, INC.

Article II

The principal place of business address:

318 BELLEVUE PLANTATION ROAD
LAFAYETTE, LA. 70503

The mailing address of the corporation is:

318 BELLEVUE PLANTATION ROAD
LAFAYETTE, LA. 70503

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:

ALVIN L PETERS
25 EAST 8TH STREET
PANAMA CITY, FL. 32401

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

P04000124454
FILED
August 30, 2004
Sec. Of State
jshivers

Registered Agent Signature: ALVIN L. PETERS

Article VI

The name and address of the incorporator is:

JAMES NATIONS
318 BELLEVUE PLANTATION ROAD
LAFAYETTE, LA 70503

Incorporator Signature: JAMES NATIONS

Article VII

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

Title: P
JAMES NATIONS
318 BELLEVUE PLANTATION ROAD
LAFAYETTE, LA. 70503

Title: VP
JAMES NATIONS
318 BELLEVUE PLANTATION ROAD
LAFAYETTE, LA. 70503

Title: SEC
JAMES NATIONS
318 BELLEVUE PLANTATION ROAD
LAFAYETTE, LA. 70503

Title: TRE
JAMES NATIONS
318 BELLEVUE PLANTATION ROAD
LAFAYETTE, LA. 70503