

**Electronic Articles of Incorporation  
For**

P04000166449  
FILED  
December 10, 2004  
Sec. Of State  
jshivers

BEN CASEY MEATS, 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:

BEN CASEY MEATS, INC.

**Article II**

The principal place of business address:

22061MIDWAY BLVD  
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

22061MIDWAY BLVD  
PORT CHARLOTTE, FL. US 33952

**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:

7500 COMMON SHARES WITH \$1.00 PAR VALUE

**Article V**

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

CASEY MOLINA  
22061MIDWAY BLVD  
PORT CHARLOTTE, FL. 33952

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

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Registered Agent Signature: CASEY MOLINA

### **Article VI**

The name and address of the incorporator is:

CASEY MOLINA  
22061MIDWAY BLVD  
PORT CHARLOTTE, FL. 33952

Incorporator Signature: CASEY MOLINA

### **Article VII**

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

Title: P\VP  
CASEY MOLINA  
22061MIDWAY BLVD  
PORT CHARLOTTE, FL. 33952 US

Title: S/T  
CASEY MOLINA  
22061MIDWAY BLVD  
PORT CHARLOTTE, FL. 33952 US

### **Article VIII**

The effective date for this corporation shall be:

12/10/2004