

**Electronic Articles of Incorporation  
For**

P04000168381  
FILED  
December 16, 2004  
Sec. Of State  
dbrown

HILLIARD 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:

HILLIARD MEATS INC.

**Article II**

The principal place of business address:

2238 A NORTH KINGS RD.  
HILLIARD, FL. 32046

The mailing address of the corporation is:

2238 A NORTH KINGS RD.  
HILLIARD, FL. 32046

**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:

LEGALZOOM NEVADA, INC.  
44 W. FLAGLER ST.  
SUITE 675  
MIAMI, FL. 33130

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

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Registered Agent Signature: KRISTIN HOWARD,LEGALZOOM NEVADA, INC.

### **Article VI**

The name and address of the incorporator is:

KRISTIN HOWARD  
LEGALZOOM.COM, INC.  
7083 HOLLYWOOD BLVD. SUITE 180  
LOS ANGELES, CA 90028

Incorporator Signature: KRISTIN HOWARD,LEGALZOOM.COM,INC.

### **Article VII**

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

Title: P  
JAMES L SMITH  
2238 A NORTH KINGS RD.  
HILLIARD, FL. 32046

Title: S  
JAMES J SWEAT  
2238 A NORTH KINGS RD.  
HILLIARD, FL. 32046