

**Electronic Articles of Incorporation
For**

P05000050957
FILED
April 06, 2005
Sec. Of State
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ROYAL 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:

ROYAL MEATS, INC

Article II

The principal place of business address:

10155 SAILWINDS BLVD SOUTH
202
LARGO, FL. 33773

The mailing address of the corporation is:

10155 SAILWINDS BLVD SOUTH
202
LARGO, FL. 33773

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:

200

Article V

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

JAMES WARDEN
10155 SAILWINDS BLVD SOUTH
202
LARGO, FL. 33773

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

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Registered Agent Signature: JAMES WARDEN

Article VI

The name and address of the incorporator is:

JAMES WARDEN
10155 SAILWINDS BLVD SOUTH #202
LARGO, FL 33773

Incorporator Signature: JAMES WARDEN

Article VII

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

Title: P
JAMES WARDEN
10155 SAILWINDS BLVD #202
LARGO, FL. 33773