

APR 27 2005 2:38PM HILL, WARD & HENDERSON, P.A. II
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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

America's Most Wanted Beef Jerky, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION
OF
AMERICA'S MOST WANTED BEEF JERKY, INC.**

The undersigned incorporator of America's Most Wanted Beef Jerky, Inc., for the purpose of forming a corporation in accordance with the provisions of the Florida Business Corporation Act, hereby certifies the following:

ARTICLE I. NAME

The name of the corporation is **America's Most Wanted Beef Jerky, Inc.**

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III. PURPOSE

The corporation may transact any or all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and the mailing address of the corporation is 349 13th Avenue Northeast, St. Petersburg, Florida 33701.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue one class of capital stock. The total number of shares which the corporation is authorized to issue is one thousand (1,000) shares, all of which shall be designated Common Stock, \$0.01 par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, other securities of the corporation, or promises to perform services for the corporation that are evidenced by a written contract, with a value, in the judgment of the Board of Directors, that is adequate.

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ARTICLE VI. INDEMNIFICATION

The corporation shall indemnify its directors, officers and authorized agents to the maximum extent permitted under the Florida Business Corporation Act. The corporation may insure its directors, officers and authorized agents up to the maximum extent permitted under the Florida Business Corporation Act.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 349 13th Avenue Northeast, St. Petersburg, Florida 33701 and the name of the corporation's initial registered agent at that address is Joseph Tyszko.

ARTICLE VIII. INCORPORATOR

The name of the incorporator is Joseph Tyszko and the street address of the incorporator is 349 13th Avenue Northeast, St. Petersburg, Florida 33701. The incorporator assigns to the corporation his rights under Section 607.0201 of the Florida Business Corporation Act, to constitute a corporation, and he assigns to those persons designated by the Board of Directors of this corporation any rights he has as incorporator to acquire any of the capital stock of this corporation, which assignment shall become effective on the date corporate existence begins.

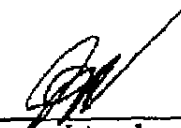
EXECUTED: April 7, 2005



Joseph Tyszko, as incorporator**REGISTERED AGENT CERTIFICATE**

I hereby accept appointment as the registered agent of America's Most Wanted Beef Jerky, Inc. I am familiar with and accept the obligations of my position as registered agent.

EXECUTED: April 7, 2005



Joseph Tyszko, as registered agent

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