

**Electronic Articles of Incorporation
For**

P06000061688
FILED
May 01, 2006
Sec. Of State
jshivers

MMEP BEEF'S OF LEHIGH, 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:

MMEP BEEF'S OF LEHIGH, INC.

Article II

The principal place of business address:

3114 LEE BLVD
LEHIGH ACRES, FL. US 33971

The mailing address of the corporation is:

3114 LEE BLVD
LEHIGH ACRES, FL. US 33971

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:

JOHN PAUGH
3319 SE 17TH AVENUE
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: JOHN PAUGH

Article VI

The name and address of the incorporator is:

JOHN PAUGH
3319 SE 17TH AVENUE
CAPE CORAL, FLORIDA 33904

Incorporator Signature: JOHN PAUGH

Article VII

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

Title: D,P
JOHN PAUGH
3319 SE 17TH AVENUE
CAPE CORAL, FL. 33904 US

Title: VP
PETER ENNIS
20306 TORRE DEL LAGO STREET
ESTERO, FL. 33928 US

Title: T
WILLIAM MARTINEZ
107 HICKORY CREEK BLVD
BRANDON, FL. 33511 US

Title: S
JOHN MARTINEZ
502 ISLE BAY DRIVE
APOLLO BEACH, FL. 33572 US

Article VIII

The effective date for this corporation shall be:

04/26/2006