

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 OCT -9 PM 12:17

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FLORIDA PROFIT/NON PROFIT CORPORATION

patagonic beef usa inc

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

Patagonia BEEF USA INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Patagonia BEEF USA INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

IMPORT OF organic
BEEF & foodstuffs.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (one) of one Dollar(s) (\$ 1.00) per share Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Aron Wolfson		
ADDRESS	20533 Biscayne Blvd #1128		
CITY	Aventura	FLORIDA	#1 ZIP 33180

The principal office, if known, or the mailing address of the corporation is:

NAME	Patagonia BEEF USA INC		
ADDRESS	20533 Biscayne Blvd #1128		
CITY	Aventura	FLORIDA	#1 ZIP 33180

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Aron Wolfson		
ADDRESS	20533 BISCAYNE BLVD #1128		
CITY	Aventura	STATE	FL ZIP 33180
NAME	Maria P. Eusse		
ADDRESS	20533 BISCAYNE BLVD #1128		
CITY	Aventura	STATE	FL ZIP 33180
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Aron Wolfson		
ADDRESS	Same as above		
CITY		STATE	ZIP
NAME	Maria P. Eusse		
ADDRESS	Same as above		
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9 day of October 2006

Aron Wolfson (Seal)
Maria P. Eusse (Seal)
 _____ (Seal)

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**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Patagonic Beef USA INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

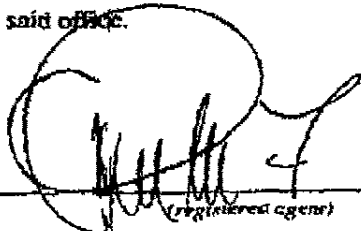
at 20523 BISCAYNE Blvd #1128
Aventura, Fl. 33180

has named Aron Wolfson

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(Registered Agent)

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