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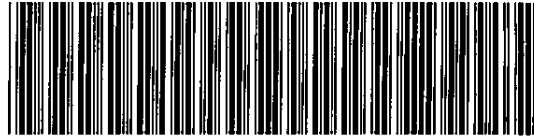
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03/08/07--01029--007 \*\*78.75

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07 MAR 15 PM 4:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/15/07

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed please find an original and (1) copy of the articles of incorporation for the above corporation and cashiers check(s) in the amount of \$78.75.

FROM: BEEF JERKY OUTLET, INC.  
4383 HARBOUR TERRACE  
NORTH FT. MYERS, FL 33903



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 9, 2007

BEEF JERKY OUTLET INC.  
4383 HARBOUR TERRACE  
NORTH FORT MYERS, FL 33903

SUBJECT: BEEF JERKY OUTLET, INC.  
Ref. Number: W07000011996

We have received your document for BEEF JERKY OUTLET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You cannot sign the document before the actual date.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 007A00017090

EFFECTIVE DATE

3/13/07

**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation,  
a natural person competent to contract, hereby forms a Domestic  
Corporation under the laws of the State of Florida pursuant to the provisions  
of Section 607.164 Florida Statutes

**ARTICLE I: NAME**

The name of this corporation shall be:

BEEF JERKY OUTLET SE, INC.

**ARTICLE II: ADDRESS**

The principal place of business and mailing address of this Florida  
Corporation shall be:

4383 HARBOUR TERRACE  
NORTH FT. MYERS, FL 33903

**ARTICLE III: PURPOSE**

The general nature of the business to be transacted by this corporation  
is:

WHOLESALE, RETAIL AND INTERNET SALES OF SNACK  
FOODS

This corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### **ARTICLE IV: CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

#### **ARTICLE V: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE THOUSAND (5,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

#### **ARTICLE VI: PRE-EMPTIVE RIGHTS:**

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

**ARTICLE VII: DURATION**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation, unless sooner dissolved according to law.

**ARTICLE VIII: DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be less than one director nor more than five. The name and address of the initial director:

DAVID A. ENGH  
4383 HARBOUR TERRACE  
NORTH FT. MYERS, FL 33903

**ARTICLE IX: INITIAL REGISTERED AGENT AND STREET ADDRESS**

Pursuant to Section 607.034, Florida Statutes, the name and address of the initial Registered Agent of this Corporation is:

Bobbie S. Miner  
1207 SW 19<sup>th</sup> Lane  
Cape Coral, FL 33991

### **ARTICLE X: INCORPORATOR**

The name and address of the Incorporator is:

DAVID A. ENGH  
4383 HARBOUR TERRACE  
NORTH FT. MYERS, FL 33903

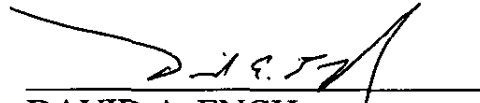
### **ARTICLE XI: INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

### **ARTICLE XII: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided by law. The Board of Directors shall approve every amendment, proposed by them to the stockholders and approved at a stockholders' meetings by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 13th day of March 2007.

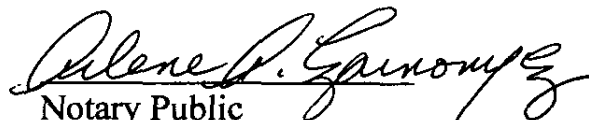
  
\_\_\_\_\_  
DAVID A. ENGH

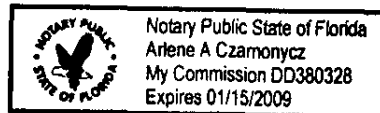
State of Florida  
COUNTY of LEE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared before me

to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 13<sup>th</sup> day of March, 2007.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: 01-15-2009





**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following Statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation: BEEF JERKY OUTLET SE, INC.
2. The name and address of the registered agent and office is:

Bobbie S. Miner  
1207 SW 19<sup>th</sup> Lane  
Cape Coral, FL 33991

Signature \_\_\_\_\_

David A. Engh

Title President

Date \_\_\_\_\_

3/13/07

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature \_\_\_\_\_

Bobbie S Miner

Date \_\_\_\_\_

3/13/07

Registered Agent Filing Fee: \$35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA