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Division of Corporations

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ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account: Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

I: 22 FLORIDA

### FLORIDA PROFIT/NON PROFIT CORPORATION

Beefy U Pick, Inc.

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### ARTICLES OF INCORPORATION

#### Article L. Name

The name of this Florida corporation is: Beefy U Pick, Inc.



### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Beefy U Pick, Inc. 14339 Smith Sundy Rd. Delray Beach FL 33446

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Theresa Bowman, Esq. 14339 Smith Sundy Rd. Delray Beach FL 33446

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Richard E. Bowman Theresa A. Bowman Scott Niebel Debra Niebel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Theresa A. Bowman | FL Bar Member 1139 The Law Office of Theresa A. Bowman, Esq., P.A. 14339 Smith Sundy Road Delray Beach FL 33446 561-441-1292

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

### Article VI. Incomorator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 25. 2007.

The undersigned incorporator executed these Articles of Incorporation on October 25, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Angela E. Howard Assistant Secretary

Theresa A. Bowman | FL Bar Member 1139 The Law Office of Theresa A. Bowman, Esq., P.A. 14339 Smith Sundy Road Delray Beach FL 33446 561-441-1292

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Beefy U Pick, Inc.



### **REGISTERED AGENT/OFFICE:**

Theresa Bowman, Esq. 14339 Smith Sundy Rd. Delray Beach FL 33446

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

THERESA BOWMAN. ESO.

by A. Howard as attorney-in-fact

Date: 10/25/2007.

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