

**Electronic Articles of Incorporation
For**

P08000040704
FILED
April 22, 2008
Sec. Of State
rdunlap

BRECHT'S MEATS, 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:
BRECHT'S MEATS, INC.

Article II

The principal place of business address:
493 S EUCLID AVE
LAKE HELEN, FL. US 32744

The mailing address of the corporation is:
493 S EUCLID AVE
LAKE HELEN, FL. US 32744

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:
100

Article V

The name and Florida street address of the registered agent is:
NICK RODRIGUEZ
416 NORRIS LANE
LAKE HELEN, FL. 32744

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

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Registered Agent Signature: NICK RODRIGUEZ

Article VI

The name and address of the incorporator is:

NICK RODRIGUEZ
416 NORRIS LANE

LAKE HELEN, FL 32744

Incorporator Signature: NICK RODRIGUEZ

Article VII

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

Title: P,S
NICK RODRIGUEZ
416 NORRIS LANE
LAKE HELEN, FL. 32744 US

Title: VP,T
MONIKA RODRIGUEZ
416 NORRIS LANE
LAKE HELEN, FL. 32744 US

Article VIII

The effective date for this corporation shall be:

04/15/2008