

**Electronic Articles of Incorporation
For**

P08000058036
FILED
June 13, 2008
Sec. Of State
jshivers

B-TOWN QUALITY 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:

B-TOWN QUALITY MEATS, INC.

Article II

The principal place of business address:

1290 EAST CLOWER STREET
BARTOW, FL. 33830

The mailing address of the corporation is:

1290 EAST CLOWER STREET
BARTOW, FL. 33830

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:

7,500

Article V

The name and Florida street address of the registered agent is:

MICHAEL L CUMMINGS
123 NORTH KENTUCKY AVE. STE. 212
LAKELAND, FL. 33801

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

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Registered Agent Signature: MICHAEL L. CUMMINGS

Article VI

The name and address of the incorporator is:

DEEDRA L. GARTMOND
1290 EAST CLOWER STREET

BARTOW, FL 33830

Incorporator Signature: DEEDRA L. GARTMOND

Article VII

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

Title: P
DEEDRA L GARTMOND
1290 EAST CLOWER STREET
BARTOW, FL. 33830

Title: S
DEEDRA L GARTMOND
1290 EAST CLOWER STREET
BARTOW, FL. 33830

Article VIII

The effective date for this corporation shall be:

06/13/2008