

**Electronic Articles of Incorporation
For**

P09000057385
FILED
July 06, 2009
Sec. Of State
jshivers

NORTH AMERICAN MEAT CORP.

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:

NORTH AMERICAN MEAT CORP.

Article II

The principal place of business address:

4631 NW 31 AVENUE
SUITE 173
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

4631 NW 31 AVENUE
SUITE 173
FORT LAUDERDALE, FL. US 33309

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:

1,000

Article V

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

FRITZ R REID
507 NW 36 AVENUE
DEERFIELD BEACH, FL. 33442

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

P09000057385
FILED
July 06, 2009
Sec. Of State
jshivers

Registered Agent Signature: FRITZ REID

Article VI

The name and address of the incorporator is:

FRITZ REID
507 NW 36 AVENUE

DEERFIELD BEACH, FL 33442

Incorporator Signature: FRITZ REID

Article VII

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

Title: P
FRITZ R REID
507 NW 36 AVENUE
DEERFIELD BEACH, FL. 33442 US

Title: VP
DAVE A REID
3371 NW 47 AVENUE
COCONUT CREEK, FL. 33063

Article VIII

The effective date for this corporation shall be:

07/04/2009