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**FLORIDA PROFIT/NON PROFIT CORPORATION  
Colorado Boxed Beef Co. International, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
COLORADO BOXED BEEF CO. INTERNATIONAL, INC.**

The undersigned, acting as the Incorporator of COLORADO BOXED BEEF CO. INTERNATIONAL, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I - NAME**

The name of the Corporation is COLORADO BOXED BEEF CO. INTERNATIONAL, INC. The street address of the initial principal office of the Corporation shall be 302 Progress Road, Auburndale, FL 33823.

**ARTICLE II - CORPORATE EXISTENCE**

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

**ARTICLE III - DURATION**

The Corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

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**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be:

302 Progress Road  
Auburndale, FL 33823

The name of the initial registered agent of the Corporation at that address shall be:

Bryan N. Saterbo

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

A. The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Street Address</u>
John N. Saterbo	302 Progress Road Auburndale, FL 33823
Bryan N. Saterbo	302 Progress Road Auburndale, FL 33823
John J. Rattigan, Jr.	302 Progress Road Auburndale, FL 33823

**ARTICLE VIII - INITIAL OFFICERS**

The Corporation shall have three (3) officers initially. The number of officers may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The names and titles of the initial officers are as follows:

<u>Name</u>	<u>Office</u>
John N. Saterbo	President, Secretary
John J. Rattigan, Jr.	Chief Operating Officer
Bryan N. Saterbo	Vice President, Treasurer

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**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

NameAddress

John J. Rattigan, Jr.

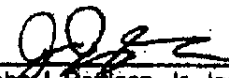
302 Progress Road  
Auburndale, FL 33823**ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws of the Corporation shall be vested in the Corporation's Board of Directors and its shareholders.

**ARTICLE XI - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of January, 2010.

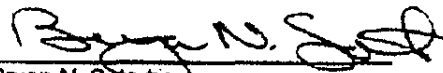
  
\_\_\_\_\_  
John J. Rattigan, Jr., Incorporator

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**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**  
**COLORADO BOXED BEEF CO. INTERNATIONAL, INC.**

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0506 of the Florida Statutes.

  
Bryan N. Saterbo

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