

**Electronic Articles of Incorporation
For**

P10000075891
FILED
September 16, 2010
Sec. Of State
jshivers

OLE COUNTRY MEAT MARKET, 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:

OLE COUNTRY MEAT MARKET, INC.

Article II

The principal place of business address:

636 OHIO AVENUE S
LIVE OAK, FL. US 32064

The mailing address of the corporation is:

636 OHIO AVENUE S
LIVE OAK, FL. US 32064

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:

1000

Article V

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

WILLIAM J HALEY ESQ.
116 NW COLUMBIA AVENUE
LAKE CITY, FL. 32055

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

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Registered Agent Signature: WILLIAM J. HALEY

Article VI

The name and address of the incorporator is:

STANLEY T. BRONSON
636 OHIO AVENUE S

LIVE OAK, FL 32064

Incorporator Signature: STANLEY T. BRONSON

Article VII

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

Title: P
STANLEY T BRONSON
636 OHIO AVENUE S
LIVE OAK, FL. 32064 US

Title: VP
CHERYL BRONSON
636 OHIO AVENUE S
LIVE OAK, FL. 32064 US

Title: S
CHERYL BRONSON
636 OHIO AVENUE S
LIVE OAK, FL. 32064 US

Title: D
STANLEY T BRONSON
636 OHIO AVENUE S
LIVE OAK, FL. 32064 US

Article VIII

The effective date for this corporation shall be:

09/16/2010