

**Electronic Articles of Incorporation
For**

P11000016623
FILED
February 16, 2011
Sec. Of State
jahickman

BEEF CORNELLUGA PRODUCTIONS 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:

BEEF CORNELLUGA PRODUCTIONS INC.

Article II

The principal place of business address:

913 STANFORD AVENUE
ORMOND BEACH, FL. 32176

The mailing address of the corporation is:

913 STANFORD AVENUE
ORMOND BEACH, FL. 32176

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:

DAVID HEATH
913 STANFORD AVENUE
ORMOND BEACH, FL. 32176

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

Registered Agent Signature: DAVID R. HEATH

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Article VI

The name and address of the incorporator is:

DAVID HEATH
913 STANFORD AVENUE

ORMOND BEACH, FL 32176

Electronic Signature of Incorporator: DAVID R. HEATH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DAVID HEATH
913 STANFORD AVENUE
ORMOND BEACH, FL. 32176

Title: VP
KATHRYN HEATH
913 STANFORD AVENUE
ORMOND BEACH, FL. 32176

Title: VP
ROBERT HEATH
913 STANFORD AVENUE
ORMOND BEACH, FL. 32176