

**Electronic Articles of Incorporation
For**

P12000080030
FILED
September 20, 2012
Sec. Of State
jshivers

FERNANDINA BEEF O BRADY 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:

FERNANDINA BEEF O BRADY INC.

Article II

The principal place of business address:

1537 PERSIMMON CIRCLE N
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

1537 PERSIMMON CIRCLE N
FERNANDINA BEACH, FL. US 32034

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:

1000000

Article V

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

MICHAEL W PARKER
1537 PERSIMMON CIRCLE N
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: MICHAEL WILLIAM PARKER

P12000080030
FILED
September 20, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD.
SUITE 102
CALABASAS, CA 91302

Electronic Signature of Incorporator: MEGHAN RECORD

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: DP
MICHAEL W PARKER
1537 PERSIMMON CIRCLE N
FERNANDINA BEACH, FL. 32034 US

Title: DST
SHARLA PARKER
1537 PERSIMMON CIRCLE N
FERNANDINA BEACH, FL. 32034 US