

**Electronic Articles of Incorporation
For**

P14000057305
FILED
July 03, 2014
Sec. Of State
jahickman

EM BEEFS 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:

EM BEEFS INC

Article II

The principal place of business address:

18911 SOUTH TAMIAMI TRL
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

18911 SOUTH TAMIAMI TRL
FORT MYERS, FL. US 33908

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:

PETER ENNIS
20306 TORRE DEL LAGO STREET
ESTERO, FL. 33925

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

Registered Agent Signature: PETER ENNIS

Article VI

The name and address of the incorporator is:

PETER ENNIS
20306 TORRE DEL LAGO STREET

ESTERO, FL 33928

Electronic Signature of Incorporator: PETER ENNIS

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, T
WILLIAM MARTINEZ
107 HICKORY CREEK BLVD
BRANDON, FL. 33511 US

Title: VP
JOHN A MARTINEZ
226 BREAKERS LANE
APOLLO BEACH, FL. 33572 US

Title: SEC
PETER ENNIS
20306 TORRE DEL LAGO ST
ESTERO, FL. 33928 US

Article VIII

The effective date for this corporation shall be:

07/01/2014