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May 10, 1995

Bureau of Corporate Records
c/o Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

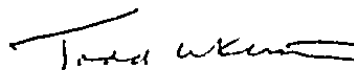
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*****70.00 *****70.00

Gentlemen:

Enclosed are two signed copies of the Articles of Incorporation for Southeastern Meats International, Inc. and a check payable to the Secretary of State for the following fees:

Florida corporation filing fee	\$ 35.00
Certification designating registered agent	<u>35.00</u>
	<u>\$ 70.00</u>

Very truly yours,



Todd W. Kliston

TWK/alg

Enclosures

Dmc 5/15/95

FILED
95 MAY 11 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTHEASTERN MEATS INTERNATIONAL, INC.

FILED

95 MAY 11 AM 10:09

The undersigned incorporator to these ~~ARTICLES OF INCORPORATION~~ ^{SECRETARY OF STATE} ~~RELEASED~~ ^{FLORIDA} Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is Southeastern Meats International, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each shares shall be fixed by the Board of Directors from time to time.

ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 17927 S.W. 8th Street, Pembroke Pines, Florida 33029.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL DIRECTOR

The name and address of the initial Director who shall hold office until his successor is elected and has qualified is:

Louis P. Gatto	17927 S.W. 8th Street Pembroke Pines, FL 33029
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ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Todd W. Kliston	8211 West Broward Blvd. Suite 375 Plantation, Florida 33324

ARTICLE IX

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 17927 S.W. 8th Street, Pembroke Pines, Florida 33029 and the name of the initial registered agent at that office is Louis P. Gatto.

ARTICLE X

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the Department of State's date and time endorsement on the original document.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

Date May 9, 1995

Todd W. Kliston
TODD W. KLISTON

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

FILED

95 MAY 11 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- Southeast Meats, International, Inc.,
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
Pembroke Pines, STATE OF Florida, HAS
(CITY) (STATE)

NAMED Louis P. Gatto, LOCATED AT
(NAME OF REGISTERED AGENT)

17927 S.W. 8th Street
(STREET ADDRESS POST OFFICE BOXES ARE NOT ACCEPTABLE)

CITY OF Pembroke Pines, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE
OBLIGATIONS OF THIS POSITION

SIGNATURE

Louis P. Gatto
(REGISTERED AGENT)

DATE

5/8/95