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NAME: INTERNATIONAL MEAT CORPORATION  
FAX AUDIT NUMBER: H96000003533 CURRENT STATUS: REQUESTED  
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**Articles of Incorporation  
of  
International Meat Corporation**

**Article I. Name**

The name of this Florida corporation is:  
International Meat Corporation

**Article II. Address**

The mailing address of the Corporation is:  
International Meat Corporation  
P.O. Box 510572  
Key Colony Beach FL 33051

**Article III. Capital Stock**

The Corporation shall have the authority to issue 3,500 shares of common stock, par value \$1.00 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Timothy L. Whalen  
Daves, Whalen, McHale & Considine, L.C.  
301 Clematis Street, Suite 200  
West Palm Beach FL 33401

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Timothy L. Whalen FL Bar Member 386868  
Daves Whalen McHale & Considine  
301 Clematis Street, Suite 200  
West Palm Beach FL 33401  
407-855-1200 • Fax 407-855-2422

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Paul Swift

Article VI. Incorporator

The name and address of the incorporator is:

Timothy L. Whalen  
Daves Whalen McHale & Considine  
301 Clematis Street, Suite 200  
West Palm Beach FL 33401

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 13, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 13, 1996

  
TIMOTHY L. WHALEN  
by J.P. Mata as attorney-in-fact

Timothy L. Whalen FL Bar Member 386868  
Daves Whalen McHale & Considine  
301 Clematis Street, Suite 200  
West Palm Beach FL 33401  
407-655-1200 • Fax 407-655-2422

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
International Meat Corporation

**REGISTERED AGENT:**  
Timothy L. Whalen  
Daves, Whalen, McHale & Considine, L.C.  
301 Clematis Street, Suite 200  
West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
**TIMOTHY L. WHALEN**  
by J.P. Mata as attorney-in-fact

Date: March 13, 1996

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