

**COMPREHENSIVE
BUSINESS SERVICES**

FRANCIS E. CERVIZAN
SHERRIE L. TOMBOW-PASKIET

ACCOUNTING

BOOKKEEPING

TAX SERVICES

CONSULTATION

2502 E. Orange Avenue, Eustis, FL 32726

FAX (904) 357-8878

Phone (904) 357-9778

Transmittal Letter

April 26, 1996

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ENCLOSURE 1 2 3 4 5
-05/01/96--01002--015
*****70.00 ****70.00

SUBJECT: GEORGE'S QUALITY MEATS, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00.

In addition, Client is requesting zero certified copies of their Articles of Incorporation.

If there are any questions, please call (904) 357-9778.

Sincerely,

Sherrie L. Tombow-Paskiet

Sherrie L. Tombow-Paskiet
2502 Orange Ave.
Eustis, FL 32726

enclosures:

FILED
96 APR 29 PM 12:13
TALLAHASSEE, FLORIDA

5/3/96
TB

**ARTICLES OF INCORPORATION
OF
GEORGE'S QUALITY MEATS, INC.**

ARTICLE I NAME

The name of the corporation shall be:

George's Quality Meats, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this shall be:

1401 E. Orange Ave.
Eustis, Florida 32726

ARTICLE III CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:
1,000 Shares / No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Judith A. Hoag
1401 E. Orange Ave.
Eustis, Florida 32726

ARTICLE V INCORPORATOR

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

Judith A. Hoag
1401 E. Orange Ave.
Eustis, Florida 32726

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ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

The corporation will have two initial board members and four officers:

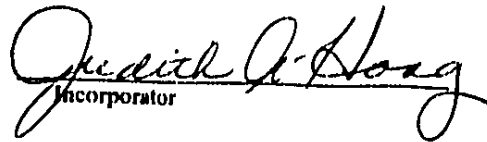
John B. Hong
President/Director

Judith A. Hong
Vice President/Secretary/Treasurer/Director

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be
April 22 1996

The Undersigned has executed these Articles of Incorporation this 26th day of April, 1996.


Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following agent, in the State of Florida:

1. The name of the Corporation is:

GEORGE'S QUALITY MEATS, INC.

2. The name and address of the Registered agent is:

Judith A. Hoag
1401 E. Orange Ave.
Eustis, Florida 32726

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Appointed Registered Agent

7/26/96
Date

CONSULTATION

2500 E. Orange Avenue, Austin, TX 78726 FAX (512) 457-8878 Phone (512) 457-8771

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 APR 30 PM 3:15
FILED
CLERK OF DISTRICT COURT
MOUNT DORA, FLORIDA

**ARTICLES OF INCORPORATION
OF
MID FLORIDA CARPET, INC.**

ARTICLE I NAME

The name of the corporation shall be:

Mid Florida Carpet, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this shall be:

31125 Industry Drive
Tavares, Florida 32778

ARTICLE III CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:
1,000 Shares / No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Chad Schroeder
9260 Northside Drive
Mount Dora, Florida 32757

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Chad Schroeder
9260 Northside Drive
Mount Dora, Florida 32757

ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

The corporation will have one initial board member and one officer:

Chad Schroeder
President/Director

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be
April 22 1996

The Undersigned has executed these Articles of Incorporation this 25th day of April 1996.

Chad Schroeder
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following agent, in the State of Florida.

1. The name of the Corporation is:

MID FLORIDA CARPET, INC.

2. The name and address of the Registered agent is:

**Chad Schroeder
9260 Northside Drive
Mount Dora, Florida 32757**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Chad Schroeder
Appointed Registered Agent

4-25-96
Date

FILED
96 APR 30 PM 3:15
CLERK OF DISTRICT COURT
MOUNT DORA, FLORIDA