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FT. WALTON BEACH, FLORIDA 32549-2167
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September 14, 1996

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

96000077183

700001948137
-09/16/96 - 01057 - 010
***122.50 ***122.50

Re: Emerald Coast Specialty Meats, Inc.

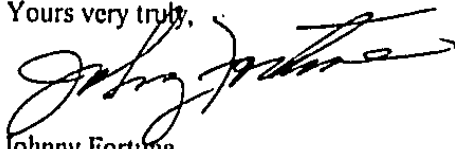
Dear Sir/Madam:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to me.

A check is also enclosed to cover the \$35.00 filing fee, the \$52.50 certified copy fee, and the \$35.00 registered agent designation fee.

Yours very truly,


Johnny Fortune
JF/ff
Enc.

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

95 SEP 16 PM 1:27

FBI/DO

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ARTICLES OF INCORPORATION
OF
EMERALD COAST SPECIALTY MEATS, INC

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ARTICLE I - NAME

The name of this Corporation is EMERALD COAST SPECIALTY MEATS, INC. (hereinafter referred to as the "Corporation").

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of producing and selling specialty meats, and for the purpose of transacting any or all other lawful business not inconsistent with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is 117 Meigs Drive, Shalimar, FL 32579, and the initial registered agent for this Corporation at that address is: Faith Fortune. The principal address and registered office address of this corporation are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the by-laws of the corporation, but shall never be less than one. The name and address of the initial director of this Corporation are:

Faith Fortune
117 Meigs Drive
Shalimar, FL 32579

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles are:

Faith Fortune
117 Meigs Drive
Shalimar, FL 32579

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

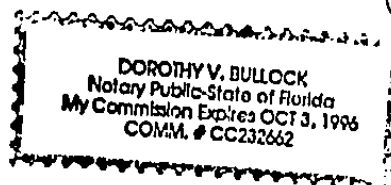
It is the intent of this charter that the Directors may sell the capital stock of this Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of September, 1996.

Faith Fortune
FAITH FORTUNE

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 11th day of SEPT, 1996, by FAITH FORTUNE, who is personally known to me or who has produced as identification.



Dorothy V. Bullock
NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is EMERALD COAST SPECIALTY MEATS, INC.
2. The name and address of the registered agent and office is:

Faith Fortune
117 Meigs Drive
Shalimar, FL 32579

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN 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.

Faith Fortune
FAITH FORTUNE

DATE September 11, 1996

FILED
96 SEP 16 PM 1:27
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA
SOUTHERN DISTRICT