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TALLAHASSEE, FL 32301-27  
904-222-0171  
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800 2-8086

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PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 184384 10945A

AUTHORIZATION : *Patricia P. P.*  
COST LIMIT : \$ 70.00

ORDER DATE : December 11, 1996

ORDER TIME : 2:52 PM

ORDER NO. : 184384-005

CUSTOMER NO: 10945A

400002026634-8

CUSTOMER: Marian P. Nease, Esq  
MARIAN P. NEASE, ESQ

The Plaza, Suite 801  
5355 Town Center Road  
Boca Raton, FL 33486

DOMESTIC FILING

NAME: BEEF PROSCIUTTO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: DEC 12 1996

FILED  
96 DEC 11 AM 11:29 RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SIGN OF CORPORATION

BSB

FILED

96 DEC 11 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BEEF PROSCIUTTO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEEF PROSCIUTTO, INC.

The address of the principal office of this corporation shall be Post Office Box 33209, Palm Beach Gardens, Florida 33420, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Roland Rothpletz	Post Office Box 33209
Dir./Pres./Sec./Treas.	Palm Beach Gardens, Florida 33420

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on December 11, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation  
to transact business in this State, having a business office  
identical with the registered office of the corporation named  
above, and having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

LRD/smr

**FILED**  
96 DEC 11 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA