

P9700001 9097

February 18, 1997

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600002095916--3
-02/24/97--01127--001
*****70.00 *****70.00

Re: ORLANDO MEATS, INC

600002095916--3
-02/24/97--01127--002
*****52.50 *****52.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Orlando Meats, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Bobby Wilcox

927 Goldwyn Ave., Orlando, FL 32805

FILED
97 FEB 24 AM 9:19
TALLAHASSEE, FLORIDA

SN MAR 1 1997

ARTICLES OF INCORPORATION

OF

ORLANDO MEATS, INC

ARTICLE I

The name of the Corporation is Orlando Meats, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 927 Goldwyn Ave., Orlando, FL 32805.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,500 shares of common stock with the par value of \$16.00 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is 927 Goldwyn Ave., Orlando, Florida 32805, and the name of the Corporation's initial registered agent for service of process at such address is Bobby Wilcox.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: Bobby Wilcox, 927 Goldwyn Ave., Orlando, FL 32805.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____.



Bobby Wilcox
927 Goldwyn Ave., Orlando, FL 32805

FILED
97 FEB 24 AM 9:19
SEC. TALL
FLA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Orlando Meats, Inc.
2. The name of the registered agent and office is:

Bobby Wilcox
927 Goldwyn Ave., Orlando, Florida 32805

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.

SIGNATURE

Bobby Wilcox

DATE

FILED
97 FEB 24 AM 9:19
TALLAHASSEE, FLA