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97 MAR 17 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 2, 1997

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

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Colorado Box Beef Services, Inc. and a check for \$122.50 (One Hundred Twenty Two Dollars and fifty cents). Please send us back a certified copy for our records.

Send to:  
Adenet Medacier  
3164 N.W. 42nd Street  
Lauderdale Lakes, FL 33309  
(305) 377-2525

300002114883--5  
-03/17/97--01048--014  
\*\*\*\*122.50 \*\*\*\*122.50

Truly,



Adenet Medacier, J.D.

*Adenet Medacier*  
AUTHORIZATION BY SIGNATURE  
OF *corp. secretary*  
is aware of Colorado Box Beef Co.  
OK

*OK*  
3/20/97

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**ARTICLES OF INCORPORATION OF  
COLORADO BOX BEEF SERVICES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is **COLORADO BOX BEEF SERVICES, INC.**

**ARTICLE TWO**

**PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 3164 N.W. 42nd Street, Lauderdale Lakes, Florida 33309.

**ARTICLE THREE**

**CORPORATE DURATION**

The duration of the corporation is *perpetual*.

**ARTICLE FOUR**

**PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. Transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

## ARTICLE FIVE

### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000,000. Such shares shall be of a different classes as may be necessary by the Board of Directors and shall *be without par value*.

All original shareholders have a right to claim preemptive rights in order to prevent dilution of their ownership shares.

## ARTICLE SIX

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 16031 N.E. 14th Avenue, North Miami Beach, Florida 33162, and the name of its initial registered agent at such address, is *Anis Blemur*.

## ARTICLE SEVEN

### DIRECTORS

The number of directors constituting the corporation's initial board of directors is Two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Adenet Medacier	3164 N.W. 42nd St Lauderdale Lakes, Fl 33309
Anis Blemur	16031 N.E. 14th Ave. North Miami Beach, Fl 33162

## ARTICLE EIGHT

### INCORPORATORS

The name and address of each incorporator is:

Name	Address
Adenet Medacier	3164 N.W. 42nd St Lauderdale Lakes, Fl 33309
Anis Blemur	16031 N.E. 14th Ave. North Miami Beach, Fl 33162


Executed by the undersigned at Miami, Florida on March 11, 1997.


#### ARTICLE NINE

#### AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

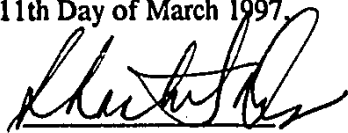
#### *Signatures of Incorporators*

  
Anis Blemur, B.B.A.

  
Adenet Medacier, B.B.A., J.D.  
FL DL M326-000-67-306-0

Before me personally appeared Anis Blemur and Adenet Medacier to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 11th Day of March 1997.

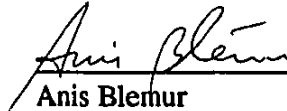
  
Notary Public, State of Florida  
At Large  
My Commission Expires:



CHANTAL DE VOS  
COMMISSION # CCS80303  
EXPIRES AUG 27, 2000  
JOINED THROUGH  
ALLIANTIC BONDING CO., INC.

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
Anis Blemur

March 11, 1997

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