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TRANSMITTAL LETTER

FILED
97 JUL 11 PM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Bradbarry's Western Meats II, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 35.00.

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-07/11/97-01046-010
*****70.00 *****70.00

FROM:

David Bucholtz

Name (printed or typed)

2297 57th St N

Address

St. Pete., FL 33710

City, State, & Zip

(813) 391-7733

Telephone Number

P. O. ORDER JUL 15 1997

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

Bradbarry's Western Meats II, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bradbarry's Western Meats II, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12594 Seminole Blvd.
Largo, Florida 33778

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Bucholtz
2297 57th St N
St Pete., FL 33710

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Bucholtz
2297 57th St N
St Pete., Fl 33710
388-84-7544

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of June, 19 97


X Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF 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: _____
Bradbarry's Western Meats II, Inc.

2. The name and address of the registered agent and office is:

David Bucholtz
(Name)
2297 57th St N
(P.O. Box NOT acceptable)
St Pete., FL 33710
(City/State/Zip)

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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.

X SIGNATURE

X DATE

7-8-97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314