

Date 10-14-97

P 970000 90215

FILED
97 OCT 20 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re INTERNATIONAL BEEF, Inc.
(name of corporation)

60002324516--4
-10/20/97--01126--012
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$100.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

EFFECTIVE DATE

10-14-97

Shimon MAZAR
(individual's name)

INTERNATIONAL BEEF INC
(name of corporation)

MAILING ADDRESS OF CORPORATION

8320 W SUNRISE BLVD

PLANTATION, FL 33322
Suite # 115

PHONE

(754) 474-5459
Area Code Number Ext.

A. O'HANRAHAN OCT 21 1997

ARTICLES OF INCORPORATION
OF
INTERNATIONAL BEEF INC.

FILED
91 OCT 20 AM 11:11
SECRETARY OF STATE
TALAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge
and file the following Articles of Incorporation for the purpose
of creating a corporation under the laws of the State of Florida.

EFFECTIVE DATE
10-14-97

ARTICLE I - NAME

The name of this corporation is INTERNATIONAL BEEF INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of
transaction any and all lawful business permitted under the laws
of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue five hundred
shares of \$1. par value common stock, which shall be designated
as "Common Shares". All of said stock shall be payable in cash,
property (real or personal) or labor or services in lieu thereof
at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting
power for the election of directors and for all other purposes
shall be vested exclusively in the holders of the outstanding

Common Shares.

ARTICLE V - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment of these articles. In the event that these articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these article are filed with the Department of State. This corporation shall have perpetual existence.

ARTICLE VI - PREEMPTIVE 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 prorated share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8320 W SUNRISE BLVD, PLANTATION, FL 33322 and the name of the initial registered agent of the corporation is SHIMON MAZAR whose address is 8320 W SUNRISE BLVD, PLANTATION, FL 33322.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is SHIMON MAZAR, 8320 W SUNRISE BLVD, PLANTATION, FL 33322.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is: SHIMON MAZAR, 8320 W SUNRISE BLVD, PLANTATION, FL 33322.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are peculiarly or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniari-

ly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14TH day of OCTOBER, 1997.

SUBSCRIBER SHIMON MAZAR



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida Statutes, The following is submitted, in compliance with said act:

First - that INTERNATIONAL BEEF INC. desiring to organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 8320 W SUNRISE BLVD, CITY OF PLANTATION, County of BROWARD, State of FLORIDA has named SHIMON MAZAR located at 8320 W SUNRISE BLVD, City of PLANTATION, County of BROWARD, State of FLORIDA, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY 

(Resident Agent)

SHIMON MAZAR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 OCT 20 AM 11:11
FILED