

# P97000097895

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November 12, 1997

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

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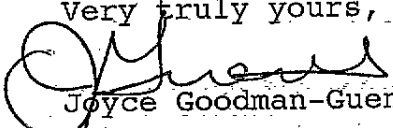
Re: HungWell Jerkies, Inc.

Dear Sir:

Enclosed please find the original and one copy of the articles of incorporation for HungWell Jerkies, Inc. Also enclosed is the filing fee in the amount of \$70.00 per corporation. Please file same and return in the self addressed stamped envelope.

If you have any questions, please feel free to contact me. Thank you in advance for your time and cooperation.

Very truly yours,

  
Joyce Goodman-Guenther, Esq.

Enclosure

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ARTICLES OF INCORPORATION  
OF

HungWell Jerkies, Inc.

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ARTICLE I- NAME

The name of the corporation is HungWell Jerkies, Inc.

ARTICLE II- DURATION

The corporation shall have perpetual existence.

ARTICLE III- PURPOSE

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. This corporation will engage in the production and distribution of meat jerky products.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7500) shares of common stock, each share having par value of one cent.

ARTICLE V- ADDRESS

The initial principal office of this corporation is c/o H. Wayne Keller, 15920 SW 284 Street, Miami, Florida 33033-1141.

The name of the initial Registered Agent and address is Joyce Goodman-Guenther, Esq., 10723 S.W. 104 Street, Miami, Florida 33176.

ARTICLE VI- DIRECTORS

The corporation shall have one (1) director. The director is H. Wayne Keller.

ARTICLE VII- 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 pro rata share thereof at the price at which it was offered to other. The sale of stock by the shareholder shall be limited and governed by a shareholder agreement.

ARTICLE VIII- SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows: H. Wayne Keller, 15920 SW 284 Street, Miami, Florida 33033-1141.

ARTICLE IX - OFFICERS

The names and addresses of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: H. Wayne Keller, President, 15920 SW 284 Street, Miami, Florida 33033-1141.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 7 day of ~~Sept~~<sup>ek</sup> Nov, 1997.



STATE OF FLORIDA

COUNTY OF DADE

Before me, personally appeared H. Wayne Keller to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed. Personally known to me or who produced \_\_\_\_\_ as identification.

WITNESS my hand and seal in the county and state above named this 7 day of NOVEMBER, 1997.



*Cheryl A. Kelly*  
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE

I certify that I am a permanent resident of Dade County, Florida, whose place of residence and post office address are set forth above. I accept the foregoing designation as Registered Agent.

Dated this 12 day of November 1997.

*Joyce Goodman-Guenther*  
JOYCE GOODMAN-GUENTHER, ESQ.

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