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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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NAME: LONG HORN LEAN, INC.

AUDIT NUMBER.....H98000002743

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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F. CHESSER FEB 10 1998

④ H98000002743
ARTICLES OF INCORPORATION

OF

LONG HORN LEAN, INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is LONG HORN LEAN, INC. The initial principal office of the corporation shall be located at 2628 Forest Hill Boulevard, West Palm Beach, Florida 33406.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any lawful activities or business permitted under the laws of the United States and of the State of Florida.

FOURTH: Authorized Shares.

a. Number. The aggregate number of shares that this corporation shall have authority to issue is Seven Thousand Five Hundred (1,500) shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per share.

b. Initial Issue. Five Hundred (500) shares of the Capital Stock of the corporation shall be issued for cash at a par value of One and No/100 (\$1.00) Dollars per share.

c. Stated Capital. The sum of the par value of all the shares of the Capital Stock of the corporation that have been issued shall be the stated capital of the

M. LEE THOMPSON, ESQ.
2628 Forest Hill Boulevard
West Palm Beach, FL 33406
(561) 964-6000
Florida Bar No. 081096

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corporation at any particular time.

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d. Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

e. No Classes of Stock. The shares of the corporation shall not be divided into classes.

f. No Share in Series. The corporation shall not issue shares in series.

FIFTH: The initial street address in Florida of the initial registered office of the corporation is 2628 Forest Hill Boulevard, West Palm Beach, Florida 33406, and the name of the initial registered agent at such address is SHARON K. SPRINGER.

SIXTH: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida nor a shareholder of the corporation. Thereafter, the number of directors shall be as fixed by the By-Laws of the corporation.

SEVENTH: The name and address of the initial incorporator of this corporation, and the person who shall serve as director of this corporation until the first annual meeting of shareholders, or until his successor shall have been elected and qualified, is as follows:

M. Lee Thompson
2628 Forest Hill Boulevard
West Palm Beach, Florida 33406

EIGHTH: Except as otherwise provided for herein, or in the By-Laws of the corporation, the affirmative vote of a simple majority of the shareholders of the corporation shall be required for any shareholder action.

NINTH: The shareholders shall have the power to adopt, amend, alter, change or

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repeal these articles of incorporation, when proposed and approved at a regular meeting of the shareholders, with not less than an affirmative vote of two-thirds (2/3) of the common stock then authorized, issued and outstanding.

TENTH: The holders of the common stock of the corporation shall have preemptive rights to purchase, at such prices, and on such terms and conditions as shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money from time to time, in addition to the stock initially authorized by the corporation. The preemptive right of any holder is determined by the ratio of the shares of common stock held by the holder to the total number of shares authorized prior to such new authorization and issuance.

ELEVENTH: The shareholders of this corporation shall be allowed to vote their shares cumulatively, so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares owned, or to distribute them among as many candidates as the shareholder may wish. Notice must be given by any shareholder to the President or a Vice President of the corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his or her vote at said election.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these articles of incorporation at the City of West Palm Beach, Palm Beach County, Florida, this the 4th day of February, 1998.

M. Lee Thompson
M. LEE THOMPSON

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STATE OF FLORIDA)

) SS:

COUNTY OF PALM BEACH)

THE FOREGOING INSTRUMENT was sworn to and subscribed before me this the 4th day of February, 1998, by M. LEE THOMPSON, who is known to me to be the person described in and who executed the above and foregoing articles of incorporation, and he freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth, and he is personally known to me or has produced Florida Driver License No. T512-552-31-090-1 as identification, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at West Palm Beach, Palm Beach County, Florida this 4th day of February, 1998.

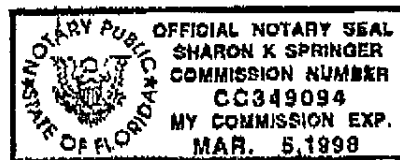
Sharon K Springer
NOTARY PUBLIC

Name:

State of Florida, at Large

My Commission Expires:

Commission Number:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 607, Florida Statutes, the following is submitted:

That LONG HORN LEAN, INC., desiring to organize under the laws of the State
of Florida, with its principal place of business at the City of West Palm Beach, Palm Beach
County, State of Florida, has named

SHARON K. SPRINGER
2628 Forest Hill Boulevard
West Palm Beach, Florida 33406

as its agent to accept service of process within Florida.

LONG HORN LEAN, INC.

By M. Lee Thompson
M. LEE THOMPSON
Its President

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TALLAHASSEE, FLORIDA

DATED this 4th day of February, 1998.

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.

Sharon K. Springer
SHARON K. SPRINGER

DATED this 4th day of February, 1998.

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