

The Law Offices of Timothy M. Doud
A Limited Company

*7850 Ulmerton Rd., Ste. 7B, Largo, FL 33771 ♦ (813) 535-8344
1133 4th St., Ste. 200, Sarasota, FL 34236 ♦ (941) 954-8651
6014 U.S. Hwy. 19 N., Ste. 101, New Port Richey, FL 34652 ♦ (813) 842-3636
210 W. Platt Street, Tampa, FL 33606 ♦ (813) 250-9042

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HERLY TO:
7850 Ulmerton Rd. Ste. 7B
Largo, FL 33771

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

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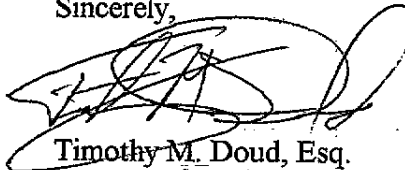
Re: The Herky Jerky Beef Company

Gentlemen,

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also find enclosed my firms check for \$ 122.50 representing payment of Filing fees and cost of certified copy.

Please file the enclosed articles and return a certified copy to me at the address shown above.

Sincerely,



Timothy M. Doud, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 PM 2:02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1998

LAW OFFICES OF TIMOTHY M. DOUD L.C.
7850 ULMERTON RD. STE. 7B
LARGO, FL 33771

SUBJECT: THE HERKY JERKY BEEF COMPANY
Ref. Number: W98000015146

We have received your document for THE HERKY JERKY BEEF COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 098A00035828

**ARTICLES OF INCORPORATION
OF
THE HERKY JERKY BEEF COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 15 PM 2:02

**ARTICLE I
CORPORATE NAME**

The name of this corporation is: **THE HERKY JERKY BEEF COMPANY**

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 (One Hundred) shares of common stock having a par value of \$ 10.00 (Ten Dollars) per share.

Note: Par value shares may be issued only for a consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and non assessable.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon the filing of these articles of incorporation.

**ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Timothy M. Doud, Esq.
The Law Offices of Timothy M. Doud
A Limited Company
7850 Ulmerton Rd. Ste. 7B
Largo, Florida 33771

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The Principal office shall be located at:

7850 Ulmerton Rd. Suite 7B
Largo, Florida 33771

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have THREE director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII
INITIAL DIRECTOR(S)**

The name of the initial director of this Corporation and their street addresses are:

Michael Domke
197 Wertz Dr.
Largo, Florida 33771

Margueritte Cullinan
197 Wertz Dr.
Largo, Florida 33771

Kimberly Gray
7850 Ulmerton Rd. Suite 7B
Largo, Florida 33771

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor(s) are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII
INCORPORATOR(S)**

The name and street address of the person signing these Articles of Incorporation as the Incorporator(s) are:

Michael Domke
197 Wertz Dr.
Largo, Florida 33771

Margueritte Cullinan
197 Wertz Dr.

Largo, Florida 33771

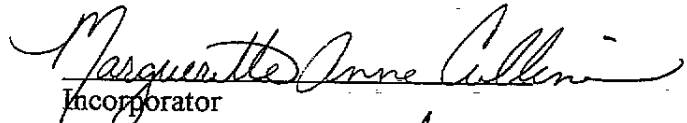
Kimberly Gray
7850 Ulmerton Rd. Suite 7B
Largo, Florida 33771

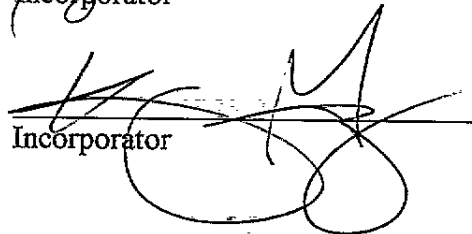
**ARTICLE IX
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator(s), have executed the foregoing Articles of Incorporation on this 26th day of June 1998.

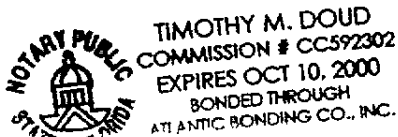

Incorporator



Incorporator


Incorporator

STATE OF FLORIDA }
COUNTY OF PINELLAS }

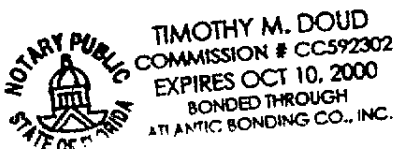
BEFORE ME, a Notary Public, personally appeared Michael Domke, to me known or identified to me by _____ to be the person(s) described as Incorporator(s) and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation this 4th day of June, 1998.

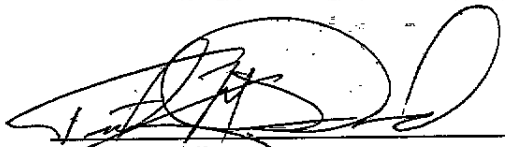



Notary Public

STATE OF FLORIDA }
COUNTY OF PINELLAS }

BEFORE ME, a Notary Public, personally appeared Margueritte Cullinan, to me known or identified to me by _____ to be the person(s) described as Incorporator(s) and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation this 4th day of June, 1998.

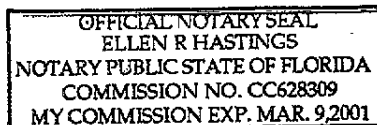



Notary Public

STATE OF FLORIDA }
COUNTY OF PINELLAS }

BEFORE ME, a Notary Public, personally appeared Kimberly Gray, to me known or identified to me by Kimberly Gray to be the person(s) described as Incorporator(s) and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation this 26 day of June, 1998.


Notary Public



ACCEPTANCE BY REGISTERED AGENT

THE HERKY JERKY BEEF COMPANY

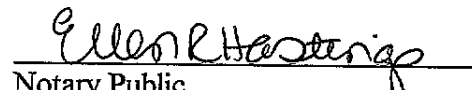
I, TIMOTHY M. DOUD, ESQ., 7850 Ulmerton Rd. Ste. 7B, Largo, Florida
33771 hereby accept appointment as registered agent for The Herky Jerky Beef
Company.

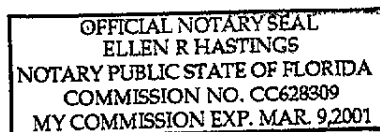
I am familiar with and accept the duties and responsibilities as Registered Agent
for said corporation.


Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME appeared Timothy M. Doud, Esq., _____ to me well known or _____
produced FLDL as identification and executed the foregoing this
26 day of June, 1998.


Notary Public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 JUL 15 PM 2:02