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From: Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

WESTERN MEAT PROCESSORS, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: WESTERN MEAT PROCESSORS, INC.
REF: W98000024109

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FAX Aud. #: H98000019719
Letter Number: 398A00052296

ARTICLES OF INCORPORATION
OF

WESTERN MEAT PROCESSORS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: WESTERN MEAT PROCESSORS, INC.

The principal place of business of this corporation shall be:

28-44 Stirling Road Hollywood, Fl 33020

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares with \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ellen B. Fishman
28-44 Stirling Road
Hollywood, Fl 33020
(President)

Prepared by: Wolf Accounting & Tax Service, Inc.
620 NW 43rd Avenue
Coconut Creek, Fl 33066
(954)557-0711

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TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

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

Ellen B. Fishman
2844 Stirling Road
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 22ND day of OCTOBER 1998

Signature(s) of Incorporator(s)

Ellen B. Fishman PRES.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
Western Meat Processors, Inc.

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

Jonathan L. Wolf
620 NW 43 Avenue
Coconut Creek, Florida 33066
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE *Elmer B. Fishman*

TITLE PRESIDENT

DATE 10/22/98

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Jonathan L. Wolf*

DATE 10/22/98