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June 1, 1999

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

RE: NEW CORPORATION REQUEST: **JUNCTION BEEF, INC.**

Enclose is an original and two copies of the Articles of Incorporation for the above corporation and a check in the amount of \$35.00 (filing fees), \$35.00 (registered agent fee) and \$8.75 (certified file stamped copy) miscellaneous fees. Attached is a check payable to Florida Division of Corporations for the total amount of **\$78.50**.

Please register this corporate name as stated registered in the name as indicated above with the listed Officers and Board of Directors. If you have any questions concerning this request, please call me at **(407) 931-3553**.

Sincerely,



Lita V. Ramos

2423 Quail Cove Court
Kissimmee, FL 34744
Tel (407) 931-3553

FILED
99 JUL -2 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Articles of Corporation
Statement of Acceptance

Lita V. Ramos
AUTHOR: *Article XII*
CORRECT *Article XII*
DATE *7-9-99*
DOC. EXAM *OK*

G. GALLMON-CASE

**ARTICLES OF INCORPORATION
OF
JUNCTION BEEF, INC.**

The undersigned incorporator subscribes to these Articles of Incorporation to form a profit corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **JUNCTION BEEF, Inc.** Its initial postal address and principal office for the conduct of its purposes and affairs is **C/O Ramos Worldwide Marketing, Inc., 2423 Quail Cove Court, Kissimmee, FL 34744.** The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II - PURPOSE

The general nature of business to be transacted by this corporation is:

- (a) To establish an Agriculture company that produces beef;
- (b) Market agricultural products worldwide;
- (c) Exportation of agricultural products worldwide;
- (d) Franchising of agricultural business;
- (e) International Trade.

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ARTICLE III - POWERS

The Corporation is empowered:

- (a) To undertake any lawful activities necessary to carry out the purposes stated in Article II.
- (b) To have all the corporate powers enumerated in the Florida General Corporation Act not inconsistent with these articles and appropriate for profit corporations.

ARTICLE IV - DURATION

The term for which this corporation shall exist shall be perpetual.

ARTICLE V - QUALIFICATIONS

The qualifications of members and the manner of their admission shall be stated and regulated by the by-laws of the corporation.

ARTICLE VI - OFFICE

The street address of the initial registered office of the corporation and the name of its initial registered agent at such address are as follows:

Registered Agent: **Lita V. Ramos**

Registered Office: **c/o RAMOS Worldwide Marketing, Inc.
2423 Quail Cove Court
Kissimmee, FL 34744
(407) 931-3553**

ARTICLE VII - GOVERNANCE

The purposes and affairs of the corporation shall be conducted, carried out and managed by and through the Board of Directors of this corporation and this board shall be composed of two (2) or more members, in which the number may be altered from time to time by the by-laws of this corporation within the limitations prescribed by law.

All corporate officers and all members of the Board of Directors shall be members of this corporation. All corporate officers shall be ex-officio members of the Board of Directors of the corporation.

ARTICLE VIII - OFFICERS

The initial officers of this corporation as is necessary to serve the purposes of the corporation shall consist of a president, a vice-president, a secretary (Executive Director) and the treasurer and such other officers as the Board of Directors may decide from time to time. All the above corporate officers shall hold office for three (3) years or until such time as their successors have been duly elected or shall have qualified.

President/CEO	Jay Lundberg	765 Camel Court	Kissimmee, FL 34759
Treasurer			
Vice President	Ricky Ray Lundberg	3 Horseshoe Lane	Kissimmee, FL 34756
Secretary			

ARTICLE IX - BOARD OF DIRECTORS

Subject to the provisions of these Articles of Incorporation, the by-laws and the laws of the State of Florida, the members of the Board of Directors shall hold office for the same period and in such manner as prescribed for corporate officers under Article VIII.

The names and postal addresses of the members of the Board of Directors are as follows:

BOARD OF DIRECTORS

- | | | | |
|----|--------------------|------------------|---------------------|
| 1. | Jay Lundberg | 765 Camel Court | Kissimmee, FL 34759 |
| 2. | Ricky Ray Lundberg | 3 Horseshoe Lane | Kissimmee, FL 34756 |

ARTICLE X - AMENDMENTS

These Articles of incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon members are granted subject to this reservation.

ARTICLE XI – STOCKS

The amount of total authorized capital stock of the corporation is divided into: i.e.: 500 shares of common no par value.

All of the corporation's issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

All of the issued stock of all classes shall be subject to the following restrictions of transfer permitted by Section 202 of the General Corporation Law.

Each stockholder shall offer to the corporation or to other stockholders of the corporation a thirty-(30) day "first refusal" option to purchase his stock should he elect to sell his stock.

ARTICLE XII - INCORPORATION

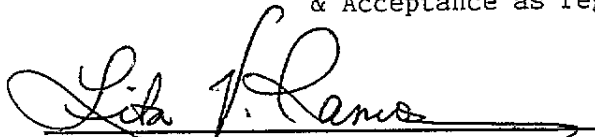
The name and address of the incorporator is:

Lita V. Ramos, 2423 Quail Cove Court, Kissimmee, FL 34744

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 1st day of June, 19 99.

SIGNATURE OF INCORPORATOR

& Acceptance as registered agent.


Lita V. Ramos

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TALLAHASSEE, FLORIDA