

STATE OF SOUTH CAROLINA }
COUNTY OF GREENVILLE } SS:

The undersigned Willard L. Gettle, Jr. and Edward R. Hamer

do hereby certify that they are the incorporators of Mr. Beef Freezer Meats of South Carolina, Inc. corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Willard L. Gettle, Jr.
(Signature of Incorporator)

Edward R. Hamer
(Signature of Incorporator)

(Signature of Incorporator)
(Each Incorporator Must Sign)

CERTIFICATE OF ATTORNEY

11. I, Edward R. Hamer, an attorney licensed to practice in the State of South Carolina, certify that the corporation, to whose articles of incorporation this certificate is attached, has complied with the requirements of chapter 4 of the South Carolina Business Corporation Act of 1962, relating to the organization of corporations, and that in my opinion, the corporation is organized for a lawful purpose.

Date July 1, 1966

Edward R. Hamer
(Signature)

Edward R. Hamer

(Type or Print Name)

Address 124 Lawyers Building

Greenville, S. C.

SCHEDULE OF FEES

(Payable at time of filing Articles of With Secretary of State)

Fee for filing Articles \$ 5.00
In addition to the above, \$.40 for each
\$1,000.00 of the aggregate value of shares
which the Corporation is authorized to
issue, but in no case less than 40.00
nor more than 1,000.00

NOTE. THIS FORM MUST BE COMPLETED IN ITS ENTIRETY BEFORE IT WILL BE ACCEPTED FOR FILING.

Recorded July 11th., 1966 At 4:23 P.M. # 1336