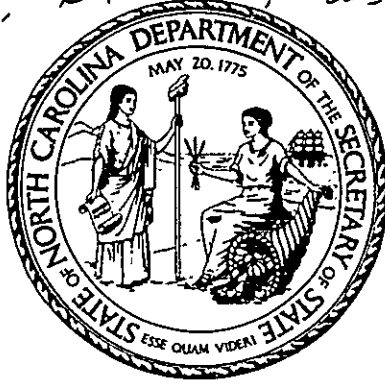


mail  
F. Kevin Mauney, Atty. BK 2893, W.S. NC 27102



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# State of North Carolina



Department  
of the  
Secretary of State

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached ( 2 sheets) to be a true copy of

ARTICLES OF INCORPORATION

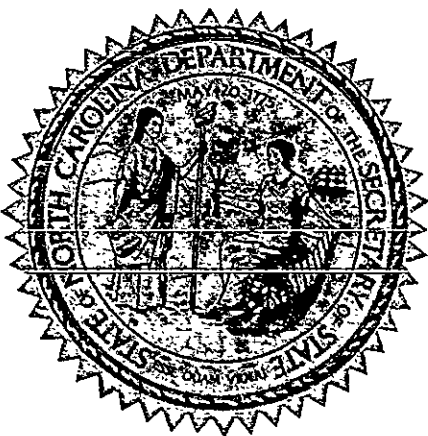
OF

H & D ENTERPRISES, INC.

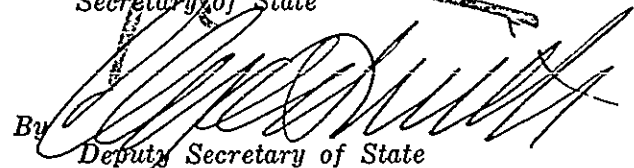
and the probates thereon, the original of which was filed in this office on the 20th day of January 1983, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 20th day of January in the year of our Lord 1983



  
Secretary of State

By   
Deputy Secretary of State

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ARTICLES OF INCORPORATION  
OF

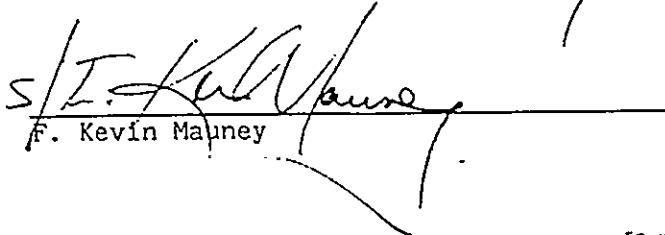
JAN 20 10 04 AM '83 H & D ENTERPRISES, INC.

THAD EURL

The undersigned, being of the age of eighteen years or more, does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of North Carolina:

1. The name of the corporation is H & D Enterprises, Inc.
2. The period of duration of the corporation is perpetual.
3. The purposes for which the corporation is organized are;
  - (a) to engage in the business of selling meat and related food products; and
  - (b) to engage in any lawful act or activity for which corporations may be organized under Chapter 55 of the General Statutes of North Carolina.
4. The corporation shall have authority to issue one hundred thousand (100,000) shares with no par value.
5. The minimum amount of consideration to be received by the corporation for its shares before it shall commence business is One Dollar (\$1.00) in cash or property of equivalent value.
6. The shareholders of the corporation shall have no preemptive right to acquire additional or treasury shares of the corporation.
7. The address of the initial registered office of the corporation in the State of North Carolina is 370 Macey Grove Road, Kernersville, Forsyth County, North Carolina; and the name of its initial registered agent at such address is W. Dale Hancock.
8. The number of directors constituting the initial board of directors shall be one (1); and the name and address of the person who is to serve as director until the first meeting of shareholders, or until his successors be elected and qualify, are: W. Dale Hancock, 370 Macey Grove Road, Kernersville, North Carolina.
9. The name and address of the incorporator are F. Kevin Mauney, P. O. Box 2893 (915 W. Fourth Street), Winston-Salem, North Carolina 27102.

IN WITNESS WHEREOF, I have hereunto set my hand this 19 day of January, 1983.

  
F. Kevin Mauney

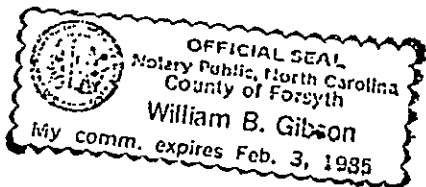
BOOK 1384P 1474

STATE OF NORTH CAROLINA  
COUNTY OF FORSYTH

I, William B. Gibson, a notary public, do hereby certify that  
F. Kevin Mauney personally appeared before me this 19 day of January,  
1983 and acknowledged the due execution of the foregoing Articles of  
Incorporation.

s/ William B. Gibson  
Notary Public

My Commission Expires: 2-3-85



PRESENTED FOR  
REGISTRATION  
& RECORDED  
JAN 24 3 03 PM '83  
LUNICE AYERS  
REGISTER OF DEEDS  
FORSYTH CITY, N.C.  
JB. #7.00 P.D.

BOOK 1384P 1475