

90071252

ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

**Whereas,** ARTICLES OF INCORPORATION OF  
K + S MEAT + PRODUCE INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

*Now Therefore, I, Jim Edgar, Secretary of State of the State  
of Illinois, by virtue of the powers vested in me by law, do hereby  
issue this certificate and attach hereto a copy of the Application  
of the aforesaid corporation.*

**In Testimony Whereof,** I hereto set my hand and cause to  
be affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 30TH  
day of JANUARY AD 19 90 and  
of the Independence of the United States  
the two hundred and 14TH.

*Jim Edgar*  
SECRETARY OF STATE

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RAMIZ Sweiss  
5433 W. Diversey  
CHICAGO IL. 60639

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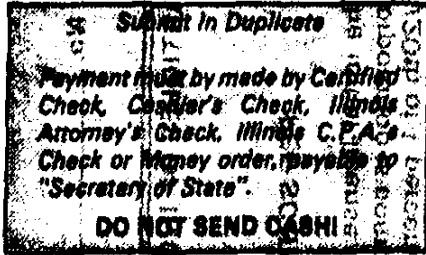
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BCA-2.10 (Rev. Jul. 1984)

9007125 Filed #

JIM EDGAR  
Secretary of State  
State of Illinois

## ARTICLES OF INCORPORATION



This Space For Use By Secretary of State	
Date	1-30-90
License Fee	\$ 1.50
Franchise Tax	\$ 25.00
Filing Fee	\$ 26.00
Clerk	100.50

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

**ARTICLE ONE** The name of the corporation is K+S Meat + Produce Inc.  
(Shall contain the word "corporation", "company", "incorporated", "limited", or an abbreviation thereof)

**ARTICLE TWO** The name and address of the initial registered agent and its registered office are:

Registered Agent RAMIZ E SWISS  
First Name Middle Name Last Name

Registered Office 5433 W. DIVERSEY  
Number Street Suite # (A.P.O. Box alone is not acceptable)

CHICAGO IL 60639 COOK  
City Zip Code County

**ARTICLE THREE** The purpose or purposes for which the corporation is organized are:  
If not sufficient space to cover this point, add one or more sheets of this size.

The transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Bus. Corp. Act of 1983

**ARTICLE FOUR** Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
common	NPV	1,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:  
If not sufficient space to cover this point, add one or more sheets of this size.

**ARTICLE FIVE** The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
common	NPV	1,000	\$ 1,000
			\$
			\$
			\$
TOTAL			\$ 1,000

\* A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

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File No. \_\_\_\_\_

# ARTICLES OF INCORPORATION

FEE SCHEDULE JAN 3 0 1990

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- The initial license fee for a **JAMES EDGAR** corporation is computed **GEORGE ARY OF STATE** 1/20th of 1 percent (50¢ per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of 50¢.
- The initial franchise tax is assessed at the rate of 1/10th of 1 percent (\$1.00 per \$1,000) on the stated capital and paid-in surplus represented in this state, with a minimum of \$25.00 and a maximum of \$1,000.00.
- The filing fee is \$75.00

The minimum total fees due (license fee + franchise tax + filing fee) where all the property and business is in Illinois, or where the corporation elects to pay on that basis is \$100.50. If you would like the fees computed for you, please call the Department of Business Services in Springfield.

### RETURN TO:

Department of Business Services  
 Corporation Division  
 Secretary of State  
 Springfield, Illinois 62756  
 Telephone (217) 782-6961

6-12-70

252T12006

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies.)  
 NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

Name (please print) \_\_\_\_\_  
 City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Signature \_\_\_\_\_

3.

Name (please print) \_\_\_\_\_  
 City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Signature \_\_\_\_\_

2.

Name (please print) \_\_\_\_\_  
 City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Signature \_\_\_\_\_

1.

Post Office Address  
 7143 S WASHINGTON  
 OHIO 43060 IL 60629

Dated \_\_\_\_\_  
 1-23-90

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

### NAMES & ADDRESSES OF INCORPORATORS

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

### ARTICLE EIGHT OTHER PROVISIONS

- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ \_\_\_\_\_
- (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ \_\_\_\_\_
- (c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ \_\_\_\_\_
- (d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$ \_\_\_\_\_

### ARTICLE SEVEN OPTIONAL

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

### ARTICLE SIX OPTIONAL

The number of directors constituting the initial board of directors of the corporation is \_\_\_\_\_ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Name \_\_\_\_\_ Residential Address \_\_\_\_\_

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