

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000320064 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

Y.E.S. MEAT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

03 NOV 18 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H03000320064

ARTICLES OF INCORPORATION

5

OF

Y.E.S. MEAT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

Y.E.S. MEAT, INC.

The address of the principal office of this Corporation shall be: 3294 Sterling Rd, Hollywood, FL 33021, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in 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 maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

FILED

03 NOV 18 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000320064

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 3294 Sterling Rd. Hollywood Florida, 33021, and the name of the initial registered agent of the Corporation at that address is Ely Krasner.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have Two [2] directors. The name and street address of the initial directors who shall hold office for the first year of the Corporation, or until his successor is elected or appointed are:

ELY KRASNER
Director/President

3294 Sterling Rd.
Hollywood, FL 33021

EVA ASHWAL
Director/V. President/Secretary

3294 Sterling Rd.
Hollywood, FL 33021

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

ELY KRASNER
Director/President

3294 Sterling Rd.
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set
his hand and seal on this 11 day of Nov., 2003.

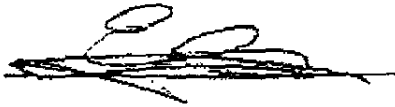

ELY KRASNER, Incorporator

TOTAL P.05

HUGUENOT

ACCEPTANCE OF REGISTRATION AGENT

The undersigned, being the person named in the articles of incorporation of Y.E.S. MEAT, INC. as the registered agent of the corporation, hereby consents to accept service of process for the above stated company at the place designated in the articles of incorporation, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent



ELY KRASNER

Registered Agent

11/17/03

Date

FILED
03 NOV 18 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

497000820064