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Florida Department of State
Division of Corporations
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STATE OF FLORIDA
TALLAHASSEE

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

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.
UNLIMITED MEAT & PRODUCE CORP.

D. WHITE MAR 30 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

UNLIMITED MEAT & PRODUCE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1789 Atwater Court, Kissimmee, FL 34746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity

ARTICLE IV SHARES

The number of shares of stock is:

200 at no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John M. Chica, 948 1st Ave., Franklin Square, NY 11010, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John M. Chica, 1789 Atwater Court, Kissimmee, FL 34746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jamie K. Hastings, 62 White Street, New York, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John M. Chica
Signature/Registered Agent

3/20/05
Date

Jamie K Hastings
Signature/Incorporator

3/28/05
Date

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NY, NY 10013

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