

**Electronic Articles of Incorporation
For**

P20000091701
FILED
November 17, 2020
Sec. Of State
dlokeefe

DIRECT MEAT DISTRIBUTORS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIRECT MEAT DISTRIBUTORS INC.

Article II

The principal place of business address:

1517 NW 3RD WAY
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

1517 NW 3RD WAY
POMPANO BEACH, FL. 33060

Article III

The purpose for which this corporation is organized is:

MEAT DISTRIBUTION

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

WARREN B PITTS SR.
1517 NW 3RD WAY
POMPANO BEACH, FL. 33060

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WARREN B. PITTS SR.

Article VI

The name and address of the incorporator is:

WARREN B. PITTS SR.
1517 NW 3RD WAY

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: WARREN B. PITTS SR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WARREN B PITTS SR
1517 NW 3RD WAY
POMPANO BEACH, FL. 33060

Title: VP
ELIZABETH PITTS
1517 NW 3RD WAY
POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

11/17/2020