

96000051979

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
56 JUN 17 AM 8:20

SUBJECT: ALI ANIMAL CARCASS CARE SERVICE, INC.
(Proposed corporate name - must include suffix)

500001864845
-06/18/96--01052--007
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: RAUL T. JUSTINIANO
Name (printed or typed)

231 N.W. 109th AVENUE SUITE 207
Address

MIAMI, FLORIDA 33172
City, State & Zip

305-383-6090
Daytime Telephone number

AL JUN 18 1996

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

96 JUN 17 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALL ANIMAL CARCASS SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

231 N.W. 109th AVENUE SUITE 207

MIAMI, FLORIDA 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares at par value 1 dollar per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAUL T. JUSTINIANO

231 N.W. 109th AVENUE SUITE 207

MIAMI, FLORIDA 33172

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAUL T. JUSTINIANO (PRESIDENT)
231 N.W. 109th AVENUE SUITE 207
MIAMI, FLORIDA 33172

PABLO MARTINEZ (TREASURER)
14165 S.W. 87th AVENUE SUITE 501-D
MIAMI, FLORIDA 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of JUNE, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALL ANIMAL CARCASS CARE SERVICE, INC.

2. The name and address of the registered agent and office is:

RAUL T. JUSTINIANO
(NAME)

231 N.W. 109th SUITE 207
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33172
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

JUNE 12, 1996
(DATE)