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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAR 29 P 12:35

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FLORIDA PROFIT CORPORATION OR P.A.

doral meats, inc.

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**ARTICLES OF INCORPORATION
OF
Doral Meats, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - CORPORATE NAME

The name of the corporation ("Corporation") is Doral Meats, Inc.

ARTICLE II - TERM OF EXISTENCE

The Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - CORPORATE ADDRESS

The street address of the principal office of the Corporation is 2684 N.W. 112 Ave., Miami, FL 33172.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V - REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

The initial street address of the Corporation's registered office is Bermudez, Haralson & Tome, LLP. c/o Juan Carlos Bermudez, Esquire, Doral Center, 8300 N.W. 53rd Street, Suite 300, Miami, Florida 33166. The initial registered agent for the Corporation at that address is: Juan Carlos Bermudez, Esquire

ARTICLE VI - INITIAL DIRECTORS

The initial Board of Directors shall consist of four members. The name and address of the persons who will serve on the initial Board of Directors are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address

Bermudez, Haralson & Tome, LLP
Doral Center
8300 N.W. 53rd Street
Suite 300
Miami, FL 33166

JUAN CARLOS BERMUDEZ, ESQUIRE

JUAN CARLOS BERMUDEZ, ESQUIRE

This Instrument Prepared By:
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Doral Center
8300 N.W. 53rd Street
Suite 300
Miami, Florida 33166

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