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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

D & F DISCOUNT MEAT, INC.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS  
00 FEB 10 PM 4:29

McKnight FEB 10 2000

ARTICLES OF INCORPORATION  
OF

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

ARTICLE I NAME

The name of the corporation shall be:

D & F DISCOUNT MEAT, INC.

The principal place of business of this corporation shall be:

137 NE 54<sup>TH</sup> STREET  
MIAMI, FLORIDA 33137

ARTICLES II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is : 1000 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and the street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are) :

DESRICK B. MILLER  
512 NE 68<sup>TH</sup> STREET  
MIAMI, FLORIDA 33138

PRESIDENT

FAITHLYN M. MILLER VICE-PRESIDENT  
512 NE 68<sup>TH</sup> STREET  
MIAMI, FLORIDA 33138

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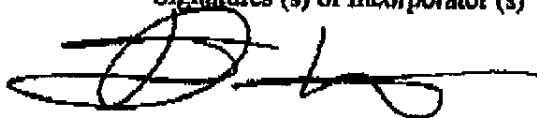
ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are) :

DESRICK B. MILLER  
512 NE 68<sup>TH</sup> STREET  
MIAMI, FLORIDA 33138

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 9 Day of February, 2000.

Signatures (s) of Incorporator (s)

A handwritten signature in black ink, appearing to be "Desrick B. Miller", written over a horizontal line.

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

Pursuant to the provisions of Section 607.325, 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.

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1.- The name of the corporation :

D & F DISCOUNT MEAT, INC.

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

DESRICK B. MILLER

( P O BOX NOT ACCEPTABLE)

512 NE 68<sup>TH</sup> STREET  
MIAMI, FLORIDA 33138

( CITY/STATE/ZIP )



SIGNATURE  
PRESIDENT  
TITLE  
2-9-00  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES



SIGNATURE  
DATE  
2-9-00