

*P00000064050*  
**Dalia Accounting Service, Inc.**

**FILED**  
00 JUN 29 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 26<sup>TH</sup>, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700003309117--7  
-06/29/00--01076--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation  
PAPAS MEAT MARKET # 2, INC.

Enclosed you will find check in the amount of \$78.75 which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

  
Elizabeth Gonzalez  
561-478-1777

680 South Military Trail., West Palm Beach, FL 33415

**D. BROWN** JUL - 3 2000

**ARTICLE OF CORPORATION**

OF

**PAPAS MEAT MARKET # 2, INC.**

**ARTICLE I**

NAME

The name of this Corporation shall be:

**PAPAS MEAT MARKET # 2, INC.**

**ARTICLE II**

PURPOSE

This corporation is organized for the purpose of operating as  
Meat Market any all-lawful business.

**ARTICLE III**

CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE IV**

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is  
1204 S. DIXIE HWY., LAKE WORTH, FL 33463 and the name of the initial registered  
agents of this corporation at the above address is:

**GABINO INFANTE**

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**TALLAHASSEE, FLORIDA**

**ARTICLE V**

**DIRECTORS**

This corporation shall have (1) one President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

**GABINO INFANTE - PRESIDENT**  
1204 S. DIXIE HWY.  
LAKE WORTH, FL 33463

**ARTICLE VI**

The name and address of the person (s) signing these Articles are:

**GABINO INFANTE - PRESIDENT**  
1204 S. DIXIE HWY.  
LAKE WORTH, FL 33463

**ARTICLE VII**

**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE VIII**

**INDEMNIFICATION**

The corporation shall indemnify any officers, directors or former officers, and former directors to the full extent permitted by law.

**ARTICLE IX**

**AMENDMENT**

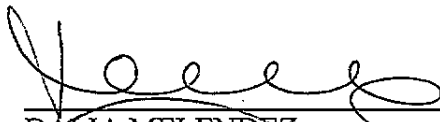
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this JUNE 20<sup>th</sup>, 2000.

  
\_\_\_\_\_  
**GABINO INFANTE, PRESIDENT**

COUNTY OF PALM BEACH  
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared GABINO INFANTE after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this JUNE 20<sup>th</sup>, 2000.

  
\_\_\_\_\_  
**DALIA MELENDEZ**  
**NOTARY PUBLIC, STATE OF FL.**  
**COUNTY OF PALM BEACH**



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

**PAPAS MEAT MARKET #2, INC.**

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 1204 S. DIXIE HWY., LAKE WORTH, FL 33463 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

*Saburo Iguchi*  
CORPORATE OFFICER

*pres*  
TITLE

*6/22/02*  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

SIGNATURE *Saburo Iguchi*  
DATE *6/22/02*

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CLERK OF STATE