TRANSMITTAL LETTER 10000069188

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

SUBJECT: MEAT AND OF ST PETE INC.

(Proposed corporate name - must include suffix)

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

ARTICLES OF INCORPORATION OF MEAT LAND OF ST. PETE, INC.



ARTICLE 1 - NAME

The name of the Corporation is **MEAT LAND OF ST. PETE, INC.**, hereinafter referred to as the "Corporation."

ARTICLE 2 - PURPOSE OF CORPORATION

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United State and of the State of Florida, as they may be amended from time to time.

ARTICLE 3 - PRINCIPAL OFFICE

The principal office of the Corporation is 2927 Central Avenue, ST. Petersburg, FL 33713. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

ARTICLE 4 - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE 5 - INITIAL BUSINESS

The initial business of the Corporation shall be: Meat Market.

ARTICLE 6 - INCORPORATORS

The name and mailing addresses of the Incorporator is:

Incorporator's Name
Zafar Igbal Tahir

Incorporator Address
13418 Kitten Drive
Tampa, FL 33617

ARTICLE 7 - OFFICERS

The officers of the corporation shall be:

President:

Zafar Igbal Tahir

Vice President:

Zafar Igbal Tahir

Secretary:

Zafar Igbal Tahir

Treasurer:

Zafar Igbal Tahir

Whose address shall be the same as the corporation's address.

ARTICLE 8 - DIRECTORS

The number of directors constituting the Board of Directors of the Corporation is **ONE** (1): The Director of the Corporation Shall be:

NAME

ADDRESS

Zafar Igbal Tahir

13418 Kitten Drive

Tampa, FL 33617

ARTICLE 9 - CAPITAL STOCK

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is **ONE THOUSAND** (1,000) shares, each share to have a par value of **ONE DOLLAR** (\$1.00).

ARTICLE 10 - NO PERSONAL Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE 11 - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is located at 13418 Kitten Drive, Tampa, FL 33617. The name and address of the registered agent of this Corporation is Zafar Igbal Tahir, 13418 Kitten Drive, Tampa, FL 33617.

ARTICLE 13 - FISCAL YEAR

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknown	vledged and
filed the foregoing Articles of Incorporation under the laws of the State of Florida	a, on
this /3th day of July , 2000.	· · · · · · · · · · · · · · · · · · ·
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Zafar Igbal Tahir, Incorporator	
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ACCEPTANCE OF REGISTERED AGENT DESIGNATED	70.7
IN ARTICLES OF INCORPORATION	7

Having been named a 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 obligation of my position as registered agent.

Zafar Igbal Tahir