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Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

BUTCHER SHOP, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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Prepared by
Robert E. Dillon, Esq.
P.O. Box 8829
Coral Springs, FL 33075
954-755-6776
FBN 275360

ARTICLES OF INCORPORATION
OF
BUTCHER SHOP, INC.

I, the undersigned, a natural person, does hereby act as an incorporator for the purpose of becoming a corporation under the laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, and liabilities of corporation for profit in accordance with the "Florida Business Corporation Act", Chapter 607, of the Florida Statutes, as last amended.

ARTICLE ONE

The name of this corporation shall be:
BUTCHER SHOP, INC.

ARTICLE TWO

The principal office and/or mailing address of the corporation is:

14235 South Dixie Highway
Miami, Florida 33156

ARTICLE THREE

The total number of shares of stock that may be issued

1.

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is 500 shares of common stock at \$1.00 par value. All of said stock may be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation so long as the Board of Directors has determined that the consideration received or to be received for the shares to be issued is adequate.

ARTICLE FOUR

The Registered Agent of this corporation shall be ROBERT E. DILLON, ESQ. and the registered office of this corporation shall be 5617 N.W. 88 Terrace, Coral Springs, Florida 33067.

ARTICLE FIVE

The name and address of the Incorporator of this corporation is as follow:

Angel Torres
13915 S.W. 90th Avenue
Apt. B 109
Miami, Florida 33156

ARTICLE SIX

The purpose of this coporation is to do any and all things authorized under the laws of the State of Florida, and in addition, this corporation shall have all those powers enumerated in Chapter 607.0302 of the Florida Statutes as last amended. The Corporation may:

1. Operate as a retail/wholesale purveyor of meats and other food products.
2. The Corporation may aquire assets in the nature of real property to house the preparation and the warehousing of its food specialties
3. To operate a "mini-delli" in conjunction with it's main retail outlet, serving food dishes and sandwiches to carry out as well as coffee, espresso and cold drinks.

2.

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4. To establish branch outlets and/or enter into franchise arrangements.

ARTICLE SEVEN

The initial board of directors shall consist of one member. The number of directors may at any time be increased or decreased by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

Angel Torres
13915 S.W. 90th Avenue
Apt. B 109
Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of July, 2000.


Angel Torres

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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


Robert E. Dillon

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Angel Torres known to me to be the person who executed the foregoing Articles of Incorporation

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and he acknowledged to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 21st day of July, 2000.

SEAL



Robert E. Dillon
Commission #00000039577
Expires Nov. 14, 2003
Bound by
Atlantic Bonding Co., Inc.

Robert E. Dillon
Notary Public, State of Fla.

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