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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-09/29/00--01049--023
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JOSIAN MEAT MARKET, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 SEP 29 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/29
RECEIVED
00 SEP 29 AM 10:39
DIVISION OF CORPORATION
Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JOSIAN MEAT MARKET, INC

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TALLAHASSEE FLORIDA

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**15452 SW 115TH STREET
MIAMI, FLORIDA 33196**

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**VICTOR J. CABREJO
15452 SW 115TH STREET
MIAMI, FLORIDA 33196**

ARTICLES V INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

VICTOR J. CABREJO
15452 SW 115TH STREET
MIAMI, FLORIDA 33196

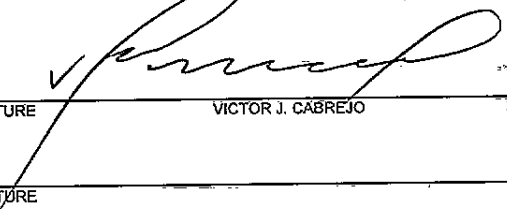
PRESIDENT, SECRETARY, TREASURER,
DIRECTOR

ARTICLE VI DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

VICTOR J. CABREJO
15452 SW 115TH STREET
MIAMI, FLORIDA 33196

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this
27TH day of SEPTEMBER, 2000

SIGNATURE		
	VICTOR J. CABREJO	PRESIDENT, SECRETARY, TREASURER DIRECTOR
SIGNATURE		
SIGNATURE		

Articles of Incorporation

Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

JOSIAN MEAT MARKET, INC.

The name and address of the registered agent and office is:

VICTOR J. CABREJO

(Name)

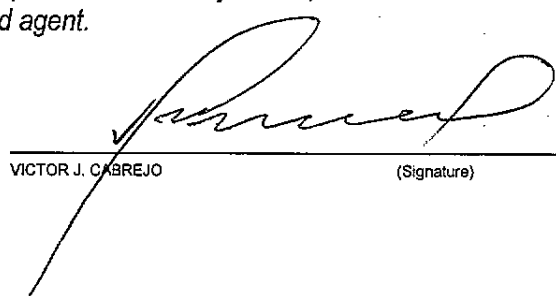
15452 SW 115TH STREET

(PO Box not acceptable)

MIAMI, FLORIDA 33196

(City/State/Zip)

Having been named as 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 obligations of my position as registered agent.


VICTOR J. CABREJO

(Signature)

09/27/2000
(Date)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314