

Charter Number Only

10/16 01
600003427156--3

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

bl

CORPORATION(S) NAME

600003427156--3
-10/17/00--01014--006
*****78.75 *****78.75

City Packing, Corp.

RECEIVED
00 OCT 17 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- Profit
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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CITY PACKING, CORP.

FILED
00 OCT 17 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: City Packing, Corp.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$1.00) par value per share Common Stock, which shall be designated "COMMON SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: Harvey Tichauer at 3698 ½ N.W. 16th. St. Lauderhill, Florida 33311.

The principal office of the corporation for receiving mail is: 3698 ½ N.W. 16th. St. Lauderhill, Florida 33311

ARTICLE VI - INITIAL BOARD OF DIRECTORS

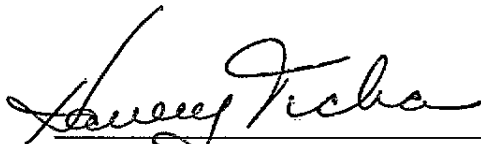
The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of the corporation is: Harvey Tichauer at 3698 ½ N.W. 16th. St. Lauderhill, Florida 33311.

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is: Harvey Tichauer at 3698 ½ 16th. St. Lauderhill, FL 33311.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation on this eleventh day of October, 2000.



Harvey Tichauer

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

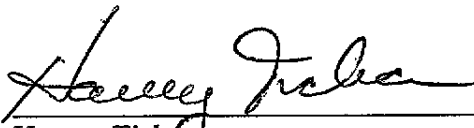
CERTIFICATE OF REGISTERED AGENT OF CITY PACKING, CORP.

Pursuant to Florida Sections 48.0911 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3698 ½ N.W. 16th. St. Lauderhill, Florida 33311 has named Harvey Tichauer located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Harvey Tichauer

10/11/18
Date
FILED
00 OCT 17 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA