Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

: (305)599-0839

Fax Number

: (305)716~0346

FLORIDA PROFIT CORPORATION OR P.A.

A & S PROCESSORS OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

The undersigned Incorporator(s), for the purpose of forming corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
A & S PROCESSORS OF FLORIDA, INC.

The principal place of business of this corporation shall be: 1127 NAVAJO AVENUE, LEHIGH ACRES, FL. 33936

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SECHELARY OF STATE
FALLANASSLE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 Shares at \$1.00 per value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first of the corporations existence or until their successor(s) is(are) elected, is(are):

RUBEN SANTANA 1127 NAVAJO AVENUE LEHIGH ACRES, FL 33936

ARTICLE IV INCORPORATOR(S)

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

PRESIDENT RUBEN SANTANA 1127 NAVAJO AVE LEHIGH ACRES, FL 33936

VICE PRESIDENT SYLVIA ALVAREZ

1127 NAVAJO AVE

SECRETARY ELDA SANTANA

1127 NAVAJO AVE

LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation, this 29th day of November of 2000.

Signature of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statues, the undersigned Corporation, organized under the laws of State of Florida, submits the following Statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

A & S PROCESSORS OF FLORIDA, INC.

2. The name and address of the registered agent and office is: RUBEN SANTANA

(P.O. BOX NOT ACCEPTABLE)

1127 NAVAJO AVENUE, LEHIGH ACRES, FL 33936

(CITY/STATE/ZIP)

SIGNATURE: /// 29100/President DATE: /// 29100/President

HAVING BEEN NAMED TO ACCEPT SERVICEOF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE: 11/29/00

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SEVEN AND STATE
SEVEN AND STATE
SEVEN AND SEE FLORID