TRANSMITTAL LETTER

P010000 32400

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

SUBJECT: FORINA MEA + & FISh, INC.

(Proposed corporate name - must include suffix)

900003911329--6 -03/27/01--01021--008 ****166,25 ******87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

578.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Sose D. Quezada
Name (Printed or typed)

1281 NW 3/5+ QUE.

FORT LAUDERdale, Fl. 33311

(954) 584 - 5401

Daytime Telephone number

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

ARTICLES OF INCORPORATION The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. ARTICLE I The name of the corporation shall be: Florida MEAT & FISH, INC. ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 31 st QUE., FORT LANderdale, Fl. 33311 1281 NW SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is: INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are: () UEZAda 8371 HW DD PL., SUNDISE, F/. 33300 The name and address of the incorporator to these Articles of Incorporation are: D: QUEZAda.

(An additional article must be added if an effective date is requested.)

8371 NW 27 PC, SUNRISE, F/ 33372

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