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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN MEAT DISTRIBUTOR, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

AMERICAN MEAT DISTRIBUTOR, INC.

WE, THE UNDERSIGNED, JULIO PEREZ, DANIA VELASCO-QUINTERO, & MARIA VAZQUEZ hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AMERICAN MEAT DISTRIBUTOR, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To engage in any legal business.
b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.

c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated or implied.

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ARTICLE III**CAPITAL STOCK**

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of NONE PAR VALUE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED DOLLARS.

ARTICLE V**CORPORATE EXISTING**

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

ARTICLE VI**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said Corporation shall be: 13881 S.W 14TH STREET; MIAMI, FLORIDA 33184 and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: DANIA VELASCO-QUINTERO

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) not more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
JULIO PEREZ	13881 S.W 14TH STREET MIAMI, FLORIDA 33184
DANIA VELASCO-QUINTERO	13881 S.W 14TH STREET MIAMI, FLORIDA 33184
MARIA VAZQUEZ	13881 S.W 14TH STREET MIAMI, FLORIDA 33184

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
JULIO PEREZ	PRESIDENT	13881 S.W 14TH STREET MIAMI, FLORIDA 33184
DANIA VELASCO-QUINTERO	VICE/PRESID	13881 S.W 14TH STREET MIAMI, FLORIDA 33184
MARIA VAZQUEZ	VICE/PRESID	13881 S.W 14TH STREET MIAMI, FLORIDA 33184

ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
JULIO PEREZ	13881 S.W 14TH ST MIAMI, FL 33184	25
DANIA VELASCO-QUINTERO	13881 S.W 14TH ST MIAMI, FL 33184	50
MARIA VAZQUEZ	13881 S.W 14TH ST MIAMI, FL 33184	25

ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

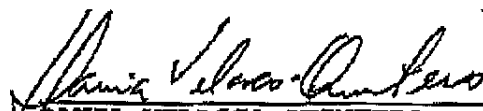
In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that AMERICAN MEAT DISTRIBUTOR, INC. desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of Coral Gables, State of Florida, has named DANIA VELASCO-QUINTERO of 13881 S.W 14TH STREET; MIAMI, FL 33184 to accept service of process within Florida.


DANIA VELASCO-QUINTERO
CORPORATE OFFICER

DATE: SEPTEMBER, 13 2001

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 I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


DANIA VELASCO-QUINTERO
DATE: SEPTEMBER, 13 2001

ARTICLE XIII

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ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 13th day of September, 2001 Personally appeared before me, the undersigned Notary Public in and for the State of Florida, JULIO PEREZ, DANIA VELASCO-QUINTERO AND MARIA VAZQUEZ parties to the foregoing Certificate of Incorporation, and each acknowledged that they subscribe and acknowledges the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Coral Gables, Dade County, Florida.

Notary Public
State of Florida at Large

My commission expires:

Suscribers:

JULIO PEREZ
PRESIDENT

DANIA VELASCO-QUINTERO
VICE/PRESIDENT

MARIA VAZQUEZ
VICE/PRESIDENT

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