Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

2 (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

HIALEAH PORK LARD, INC.

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Certificate of Status	0
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ARTICLES OF INCORPORATION

OF'

HIALEAH PORK LARD, INC.

The undersigned incorporator desires to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be HIALEAH PORK LARD, INC.

ARTICLE II

FURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal place of business shall be: 438 W. 29th Street
Hialeah, Florida 33012

ARTICLE IV

INCORPORATORS: The names and addresses of the incorporator is:

JAIME PAUSA
438 W. 29 Street
Miami, Florida 33012
and
VENANCIO A. GARCIA
127 E. 58th Street
Hialeah, Florida 33013

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ARTICLE V

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is one hundred (100) shares, which shares shall be common stock having five dollars (\$5.00) par value.

ARTICLE VI

<u>DURATION</u>: The duration of the corporation shall be perpetual.

ARTICLE VII

REGISTERED ACENT: The name and address of the permanent registered agent is:

VENANCIO A. GARCIA 127 E. 58th Street Hialeah, Florida 33013

IN WITNESS THEREOF, I have executed these Articles of Incorporation in Miami-Dade County, Florida, on this day of Seminary, 2001.

STATE OF FLORIDA]

COUNTY OF DADE

The foregoing instrument was acknowledged before me, under eath, on this day of SCOCMOV, 2001, by JAIMS PAUSA who produced the following as identification 10. Division of Scock and who did take an eath.

SLORIA MARTIMEZ

MY COMMISSION & CC RAMONS

EXPIRER Documber 13, 2003

Serviced Tray heavy Public Underwhere

GLORIA MARTINEZ

MY COMMISE A SC 884849

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CERTIFICATE

HIALEAH PORK LARD, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Mialeah, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the abovestated corporation at a place designated in this certificate.

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

VENANCIO A. GARCIA Registered Agent

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