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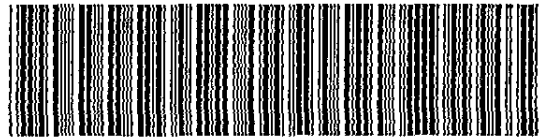
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03 JAN 29 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

CARL F. FISHER  
8061 WEST McNAB ROAD  
TAMARAC, FLORIDA 33321

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
or  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, FL 32399

Dear Department of State:

Enclosed please find the Articles of incorporation for:  
VITELLI VEAL & LAMB COMPANY

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at:  
(954) 742-0909.

Sincerely,

A handwritten signature in black ink, appearing to read 'Carl F. Fisher', written over the word 'Sincerely,'.

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION OF:

VITELLI VEAL & LAMB COMPANY

03 JAN 29 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

**Article 1.**

**Corporate name and address**

The name of the corporation is:  
The address will be:

VITELLI VEAL & LAMB COMPANY  
8061 W. McNAB ROAD, TAMARAC, FL 33321

**Article 2.**

**Term of Existence**

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

**Article 3.**

**Nature of business**

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**Article 4.**

**Authorized shares**

The aggregate number shares which the corporation is authorized to issue is: 10,000 SHARES

Such shares shall be of single class and shall have a par value of \$1.00 per share.

**Article 5.**

**Initial Agent**

The name of the initial registered agent is:  
The address of the initial registered agent:

WILLIAM MACK  
8061 W. McNAB ROAD  
TAMARAC, FL 33321

WILLIAM MACK

hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation,

2/23/13  
date

**Article 6.  
Initial Board of Directors**

There will be one initial director:

The name of the initial directors:

WILLIAM MACK

The address of the initial directors:

8061 W. McNAB ROAD  
TAMARAC, FL 33321

**Article 7.  
Incorporator**

The name of the initial incorporator will be:

WILLIAM MACK

The address of the initial incorporator is:

8061 W. McNAB ROAD  
TAMARAC, FL 33321

Executed on: JAN 22, 2008

By: 

APPROVED  
AND  
FILED

03 JAN 29 PM 3:45

STATE OF FLORIDA

COUNTY OF BROWARD

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify that on this 23 day of Jan. , 2003, before me personally  
appeared WILLIAM MACK

Director of VITELLI VEAL & LAMB Co.

under the laws of the State of Florida to me known to be the person described  
in and who executed the foregoing instrument and severally acknowledged the  
execution thereof to be their free act and deed as such directors, for the uses  
and purposes therein mentioned; and the said instrument is the act and deed  
of said corporation.

Witness my signature and official seal on 1/24 , 2003, in the county  
of Broward and the State of Florida.

Deborah F. Murano

Notary Public  
State of Florida

My commission expires 12/27/2006



Deborah F. Murano  
Commission #DD166470  
Expires: Dec 27, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.