

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000100088 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : USA CORPORATE SERVICES INC.

Account Number : I20000000220 Phone : (800)891-7432 Fax Number : (518)433-1489 3 PR-2 MO: 03

FLORIDA PROFIT CORPORATION OR P.A.

4051 NORTHBEST MEAT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Wachenis Filing Monu

Compress Filing

Rublic Access Help.

(((H03000100088 1)))

Articles Of Incorporation Of

03 APR -2 AM 10: 03

TALLAHASSEE, FLORIDA

4051 NORTHBEST MEAT, INC.

It is Hereby Certified That:

- 1. The name of the corporation is: 4051 NORTHBEST MEAT, INC.
- 2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

DAMARIS VARGAS, 120 BONAVENTURE BLVD., #202, WESTON, FL 33326

4. The mailing address and principal place of business of the corporation is:

4051 SW 40TH AVE., PEMBROKE PARK, FL 33023

- 5. The aggregate number of shares which the corporation shall be authorized to issue is 200 with no par value.
- 6. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 1st day of April 2003.

Frank Orlando Incorporator

(((H03000100088 1)))

(((H03000100088 1)))

Acceptance of Appointment as Registered Agent

1. DAMARIS VARGAS do hereby accept appoinment as Registered Agent of 4051 NORTHBEST MEAT, INC. and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: April 1, 2003

DAMARIS VARGAS
Registered Agent

03 APR -2 AM 10: 03

(((H03000100088 1)))