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TRANSMITTAL LETTER

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

SUBJECT: EDISON ORGANIC BEEF CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ARACELY CANZANESE
Name (Printed or typed)

11604 NW 25 CT.
Address

CORAL SPRINGS FL. 33065-000
City, State & Zip

954-346-2795
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EDISON ORGANIC BEEF CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11604 N.W. 25TH CT. CORAL SPRINGS FL. 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Buy and Sell MEAT AND MEATBY Products

ARTICLE IV SHARES

The number of shares of stock is:

100 NO PAR. VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

- 1- EDISON ANGEL GARCIA ~~13445~~ 13445 N.W. 12ST Pambroke Pines FL. 3307
Vice. President.
- 2- ARACELY CANZANESE 11604 NW 25 ct. Coral Springs FL. 33065 (Preside.
- 3- HARRY LEBON 3001 SOUTH OCEAN DR. APT 14 y. Secretary
Hollywood FL. 33019

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

HARRY LEBON 3001 South Ocean Dr. APT 14 y Hollywood FL. 33019

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARACELY CANZANESE 11604 N.W. 25 ct Coral Springs FL. 33065

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

HARRY LEBON

Date

6/3/03

Signature/Incorporator

ARACELY CANZANESE (ARACELY CANZANESE)

Date

6-3-03

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