

**Electronic Articles of Incorporation
For**

P03000117668
FILED
October 21, 2003
Sec. Of State

BAY CITY MEAT MARKET, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAY CITY MEAT MARKET, INC.

Article II

The principal place of business address:

6908 KARIN CT.
TAMPA, FL. 33610

The mailing address of the corporation is:

6908 KARIN CT.
TAMPA, FL. 33610

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

SULAN HSIUNG
6908 KARIN CT.
TAMPA, FL. 33610

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SULAN HSIUNG

Article VI

The name and address of the incorporator is:

SULAN HSIUNG
6908 KARIN CT.

TAMPA, FL 33610

Incorporator Signature: SULAN HSIUNG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
SULAN HSIUNG
6908 KARIN CT.
TAMPA, FL. 33610

Article VIII

The effective date for this corporation shall be:

10/21/2003