

**Electronic Articles of Incorporation
For**

**P04000033422
FILED
February 19, 2004
Sec. Of State**

CARNES FINAS PROVIDENCIA LTDA, 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:

CARNES FINAS PROVIDENCIA LTDA, INC

Article II

The principal place of business address:

918 NW 133 AVENUE
SUNRISE, FL. US 33325

The mailing address of the corporation is:

918 NW 133 AVENUE
SUNRISE, FL. US 33325

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:

100

Article V

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

MARGARITA HERNANDEZ
918 NW 133 AVENUE
SUNRISE, FL. 33325

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

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Registered Agent Signature: MARGARITA HERNANDEZ

Article VI

The name and address of the incorporator is:

GRACIELA DEL PILAR MORENO KATTAR
918 NW 133 AVENUE
SUNRISE, FL 33325

Incorporator Signature: GRACIELA DEL PILAR MORENO KATTAR

Article VII

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

Title: P
GRACIELA DEL MORENO KATTAR PILAR
918 NW 133 AVENUE
SUNRISE, FL. 33325 US

Article VIII

The effective date for this corporation shall be:

02/20/2004