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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

doral meats, inc.

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**ARTICLES OF INCORPORATION
OF
Doral Meats, Inc.**

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TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - CORPORATE NAME

The name of the corporation ("Corporation") is Doral Meats, Inc.

ARTICLE II - TERM OF EXISTENCE

The Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - CORPORATE ADDRESS

The street address of the principal office of the Corporation is 2684 N.W. 112 Ave., Miami, FL 33172.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V - REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

The initial street address of the Corporation's registered office is Bermudez, Haralson & Tome, LLP. c/o Juan Carlos Bermudez, Esquire, Doral Center, 8300 N.W. 53rd Street, Suite 300, Miami, Florida 33166. The initial registered agent for the Corporation at that address is: Juan Carlos Bermudez, Esquire

ARTICLE VI - INITIAL DIRECTORS

The initial Board of Directors shall consist of four members. The name and address of the persons who will serve on the initial Board of Directors are:

Romero R. Perez (President), 2684 N.W. 112 Ave., Miami, FL 33172
 Alex Fuentes (Vice President), 2684 N.W. 112 Ave., Miami, FL 33172
 Emilio Ruiz (Treasurer), 2684 N.W. 112 Ave., Miami, FL 33172
 Raul Perez (Secretary), 2684 N.W. 112 Ave., Miami, FL 33172

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ARTICLE VII - INCORPORATION

The name and street address of the person signing these Articles of Incorporation and acting as Incorporator is:

<u>Name</u>	<u>Address</u>
Juan Carlos Bermudez, Esquire	Bermudez, Haralson & Tome, LLP Doral Center 8300 N.W. 53 rd Street Suite 300 Miami, FL 33166

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of March, 2004.


 JUAN CARLOS BERMUDEZ, ESQUIRE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Doral Meats, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3), and in compliance with Section 48.091, Florida Statutes.


 JUAN CARLOS BERMUDEZ, ESQUIRE

Date: March 29, 2004

This Instrument Prepared By:
 Bermudez, Haralson & Tome, LLP
 Doral Center
 8300 N.W. 53rd Street
 Suite 300
 Miami, Florida 33166

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