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Division of Corporations

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**Florida Department of State
Division of Corporations
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Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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FLORIDA PROFIT CORPORATION OR P.A.

A & A MEATS, CORP

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

TALLAHASSEE, FLORIDA

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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:

A & A MEATS, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2480 W 80 STREET

1

HIALEAH, FL 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DOMINGO GONZALEZ (P)

2667 W 72 PL

HIALEAH, FL 33016

MARIA DEL CARMEN HERNANDEZ (VP)

2667 W 72 PL

HIALEAH, FL 33016

ARTICLE VI REGISTERED AGENT

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

DOMINGO GONZALEZ

2667 W 72 PL

HIALEAH, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIA DEL CARMEN HERNANDEZ

2667 W 72 PLACE

HIALEAH, FL 33016

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

X [Signature]
Signature/Registered Agent

4/8/4
Date

X [Signature]
Signature/Incorporator

4/8/4
Date

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