

**Electronic Articles of Incorporation
For**

P04000170308
FILED
December 21, 2004
Sec. Of State
tburch

LA COSA NOSTRA 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:

LA COSA NOSTRA MEAT MARKET, INC.

Article II

The principal place of business address:

3890 TAMPA ROAD
SUITE 307
PALM HARBOR, FL. US 34684

The mailing address of the corporation is:

3890 TAMPA ROAD
SUITE 307
PALM HARBOR, FL. US 34684

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:

10,000

Article V

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

CRISTOBAL R ROSARIO
3890 TAMPA ROAD
SUITE 307
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: CRISTOBAL R. ROSARIO

Article VI

The name and address of the incorporator is:

CRISTOBAL R. ROSARIO
3890 TAMPA ROAD
SUITE 307
PALM HARBOR, FL 34684

Incorporator Signature: CRISTOBAL R. ROSARIO

Article VII

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

Title: D
CRISTOBAL R ROSARIO
1446 SAIL HARBOR CIRCLE
TARPON SPRINGS, FL. 34689 US

Title: D
MICHAEL LORELLO
675 BAYSIDE DRIVE
TARPON SPRINGS, FL. 34689 US

Title: D
ELIZABETH POLANCO
300 RIVERSIDE DRIVE EAST SUITE 3900
BRADENTON, FL. 34208 US