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Florida Department of State  
Division of Corporations  
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STATE OF FLORIDA  
TALLAHASSEE

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212)431-5000  
Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.  
UNLIMITED MEAT & PRODUCE CORP.

D. WHITE MAR 30 2005

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

UNLIMITED MEAT & PRODUCE CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1789 Atwater Court, Kissimmee, FL 34746

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any lawful act or activity

**ARTICLE IV SHARES**

The number of shares of stock is:

200 at no par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

John M. Chica, 948 1st Ave., Franklin Square, NY 11010, Director

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John M. Chica, 1789 Atwater Court, Kissimmee, FL 34746

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Jamie K. Hastings, 62 White Street, New York, NY 10013

\*\*\*\*\*

*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*

*John M. Chica*  
Signature/Registered Agent

*3/20/05*  
Date

*Jamie K. Hastings*  
Signature/Incorporator

*3/28/05*  
Date

BlumbergExcelsior Corporate Services, Inc.  
62 White Street, NY, NY 10013

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