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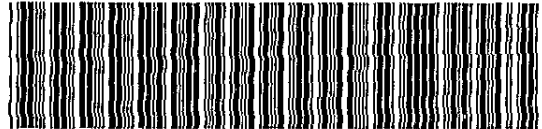
(Business Entity Name)

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CARL F. FISHER
8333 WEST McNAB ROAD, #127
TAMARAC, FLORIDA 33321

Florida Department of State
Division of Corporations
P.O. Box 6327
or
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

Dear Department of State:

Enclosed please find the Articles of incorporation for:
VITELLI BEEF, LAMB & VEAL COMPANY

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at:
(954) 742-0909.

Sincerely,

A handwritten signature in cursive script, appearing to read "Carl", with a long, sweeping underline that extends to the right.

ARTICLES OF INCORPORATION OF:

VITELLI BEEF, LAMB & VEAL COMPANY

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

**Article 1.
Corporate name and address**

The name of the corporation is:
The address will be:

VITELLI BEEF, LAMB & VEAL COMPANY
10300 W. McNAB ROAD, TAMARAC, FL

**Article 2.
Term of Existence**

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

**Article 3.
Nature of business**

To provide beef, lamb & veal distribution in the state of Fla.
To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**Article 4.
Authorized shares**

The aggregate number shares which the corporation is authorized to issue is: 10,000 SHARES


Such shares shall be of single class and shall have a par value of \$1.00 per share.

**Article 5.
Initial Agent**

The name of the initial registered agent is:
The address of the initial registered agent:

ELLEN FISHMAN
10300 W. McNAB ROAD
TAMARAC, FL 33321

ELLEN FISHMAN

hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. 

date

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TALLAHASSEE, FLORIDA

**Article 6.
Initial Board of Directors**

There will be one initial director:

The name of the initial director:
The address of the initial director:

ELLEN FISHMAN
10300 W. McNAB ROAD
TAMARAC, FL 33321

**Article 7.
Incorporator**

The name of the initial incorporator will be:
The address of the initial incorporator is:

ELLEN FISHMAN
10300 W. McNAB ROAD
TAMARAC, FL 33321

Executed on: MARCH 30, 2005

By: _____



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TALLAHASSEE, FLORIDA