

Box 19
PO60000 25110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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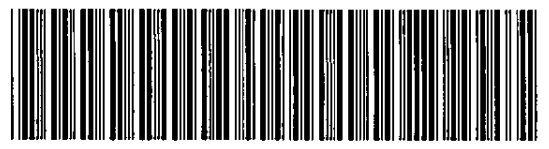
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Charter Number Only

2/16 Peter Prendes

Prendes & Prendes

Requestor's Name 4370 W. Broward Blvd #5

Address Plantation, FL 33317

City State ZIP Phone

(954) 583-2590 A

VALIDATION ONLY

CORPORATION(S) NAME

BROWARD MEAT & FISH MARKET OF NORTH LAUDERDALE, INC.



Empire Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION
OF
BROWARD MEAT & FISH MARKET OF NORTH LAUDERDALE, INC

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the amendments thereto, do hereby subscribe the Certificate of Incorporation.

ARTICLE I
NAME

The name of the corporation is: BROWARD MEAT & FISH MARKET OF NORTH LAUDERDALE, INC.

ARTICLE II
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III
COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

This Document Prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317-3756
Florida Bar Number - 949167

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TALLAHASSEE, FLORIDA

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less then Two Hundred Dollars and no 00/100 (\$200.00).

ARTICLE V
TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI
LOCATION

The Street, Address, City, County, and State in which the principal offices of the corporation are to be located at, 4300 North State Road 7, Lauderdale Lakes, Broward County, Florida 33319. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

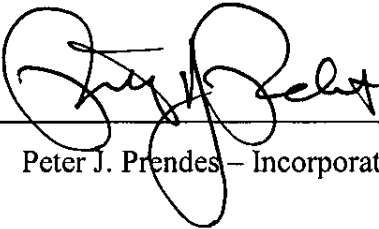
<u>NAME</u>	<u>ADDRESS</u>
Denise Lujo	4300 North State Road 7, Lauderdale Lakes, FL 33319
Ruben Lujo	4300 North State Road 7, Lauderdale Lakes, FL 33319
Peter J. Prendes	4320 W. Broward Blvd., Suite 5, Plantation, FL 33317

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Peter J. Prendes 4320 W. Broward Blvd., Suite 5, Plantation, FL 33317

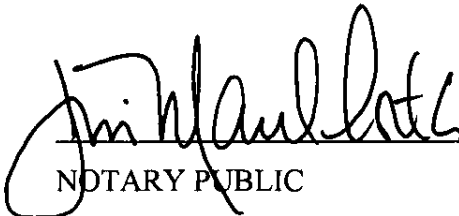
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of February, 2006.


Peter J. Prendes – Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Peter J. Prendes, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15th day of February, 2006.


NOTARY PUBLIC

My Commission Expires:



Jose Manuel Portela
My Commission DD252134
Expires December 18, 2007

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

06 FEB 17 AM 10:12
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WITNESSETH

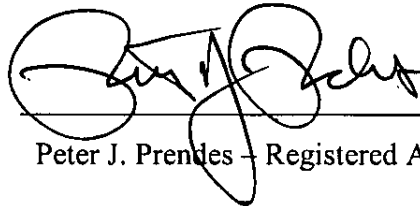
In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

The BROWARD MEAT & FISH MARKET OF NORTH LAUDERDALE, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at 4300 North State Road 7, Lauderdale Lakes, Broward County, Florida 33319, has named Peter J. Prendes whose address is 4320 W. Broward Boulevard, Suite 5, Plantation, Broward County, Florida 33317, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of BROWARD MEAT & FISH MARKET OF NORTH LAUDERDALE, INC., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Date this 15th day of February, 2006.



Peter J. Prendes - Registered Agent