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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Halal Meats of Florida Corp

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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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 :

HALAL MEATS OF FLORIDA CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

6812 HARNEY ROAD UNIT # 2
TAMPA, FLORIDA 33610

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

KALID NAGI
6812 HARNEY RD UNIT #2
TAMPA, FLORIDA 33610

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

KALID NAGI

6812 HARNEY RD UNIT #2

TAMPA FLORIDA 33610

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

KALID NAGI

6812 HARNEY RD UNIT #2

TAMPA FLORIDA 33610

Having been named as registered agent to accept service of process for the above 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.

Khalid Nagi

KALID NAGI / REGISTERED AGENT

3-24-2006

DATE

Khalid Nagi

KALID NAGI / INCORPORATOR

3-24-2006

DATE

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