

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC. Account Number : I20010000247

Account Number : I20010000247 Phone : (800)494-3124 Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Meatsy, Inc.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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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:

MEATSY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

333 WEST CHURCH STREET

ORLANDO, FLORIDA 32801

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:

MARK MARKU 333 W. CHURCH ST ORLANDO, FLORIDA 32801

YICE PRESIDENT:

AGRON MARKU 333 W. CHURCH ST ORLANDO, FLORIDA 32801

06 M/2 P1 2:50

PAGE 2 MEATSY, INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL. 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MARK MARKU

333 W. CHURCH ST

ORLANDO, FLORIDA 32801

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.

A1A REGISTERED AGENT / REGISTERED AGENT

05-12-06

DATE

MARK MARKU/INCORPORATOR DATE

[+0600013315P3