

**P06000087478**

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

From: Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.  
Account Number : I19980000084  
Phone : (305) 825-0988  
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FLORIDA PROFIT/NON PROFIT CORPORATION

MEAT EXPRESS, INC.

Certificate of Status	1
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June 28, 2006

FLORIDA DEPARTMENT OF STATE

ARTURO F. HERNANDEZ & ASSOC. P.A. Division of Corporations

SUBJECT: MEAT EXPRESS, INC.  
REF: W06000029255

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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Doris Brown  
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THANKS

P.O. BOX 6327 - Tallahassee, Florida 32314

Jun. 28 2006 03:03PM P3

((H06000167212 3)))

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

MEAT EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

6900 West 32 Avenue, Bay 15, Hialeah, Florida 33018

ARTICLE III SHARES

The number of shares of Stocks that this Corporation is authorized to have outstanding at any one time is: 50 SHARES OF COMMON STOCK NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Esther Perez

6900 West 32 Avenue, Bay 15, Hialeah, Florida 33018

ARTICLE V INCORPORATOR

Esther Perez

6900 West 32 Avenue, Bay 15, Hialeah, Florida 33018

ARTICLE VI DIRECTOR(S)

This Corporation shall have TWO Director(s) initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than ONE

ARTICLE VII INITIAL DIRECTOR(S) AND OFFICER(S)

Esther Perez, residing at 11455 NW 88 Court, Hialeah, Florida, 33018,  
Director, President, Secretary & Resident Agent

Hector L. Megido, residing at 11455 NW 88 Court, Hialeah, Florida 33018  
Director, Vice-President and Treasurer

  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date: June 26, 2006

Prepared by:  
Esther Perez  
11455 NW 88 Court, Hialeah, FL 33018

Page 1 of 2

((H06000167212 3)))


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TALLAHASSEE, FLORIDA

FROM : ARTURO F HDEZ AND ASSOCIATES FAX NO. : 3058288565

Jun. 28 2006 03:03PM P4

((H06000167212 3)))

Having been named as Registered Agent and to accept service of process for the above stated corporation and the place designated in this certificate, I accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
June 26, 2006  
Date:

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