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(Address)

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Special Instructions to Filing Officer:

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*[Handwritten Signature]*



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Latin American Meat Distribution & Wholesale Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Jorge Heredia CPA  
Name (Printed or typed)

1428 SW 124 PL  
Address

MIAMI, FL 33184  
City, State & Zip

(305) 207-6238  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# 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:

LATIN AMERICAN MEAT DISTRIBUTION & WHOLESALE INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

441 BROADMOOR ST  
LEHIGH ACRES, FL 33936

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JUAN HERNANDEZ -441 BROADMOOR ST, LEHIGH ACRES, FL 33936-PRESIDENT  
RAFAEL LOBAINA -441 BROADMOOR ST, LEHIGH ACRES, FL 33936-VICE PRESIDENT

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JUAN HERNANDEZ  
441 BROADMOOR ST, LEHIGH ACRES, FL 33936

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

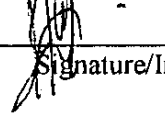
RAFAEL LOBAINA  
441 BROADMOOR ST, LEHIGH ACRES, FL 33936

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated 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*

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

12/23/06

\_\_\_\_\_  
Date

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

12/23/06

\_\_\_\_\_  
Date

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