

**P070000139303 K442**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000139303 3)))



H070001393033ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

FILED  
2007 MAY 22 P 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Meat Warehouse, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu Help

5-22-07  
L.O.  
99C

**FILED**  
2007 MAY 22 P 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Meat Warehouse, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Meat Warehouse, Inc.  
3204 W. Broward Blvd.  
Fort Lauderdale FL 33312

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Amjad Hammad  
3204 W. Broward Blvd.  
Fort Lauderdale FL 33312

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Amjad Hammad  
Muhanned Farraj

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

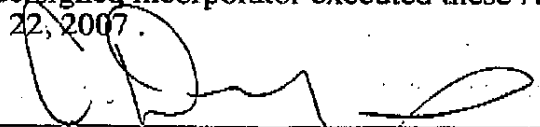
The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on May 22, 2007.

The undersigned incorporator executed these Articles of Incorporation on May 22, 2007.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Franco E. Cammarata Vice President  
by C. P. DeMaio as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

**FILED**  
2007 MAY 22 P 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

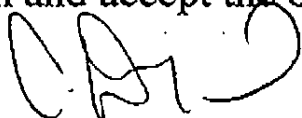
**CORPORATION:**

**Meat Warehouse, Inc.**

**REGISTERED AGENT/OFFICE:**

**Amjad Hammad  
3204 W. Broward Blvd.  
Fort Lauderdale FL 33312**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



---

**AMJAD HAMMAD**

by C. P. DeMaio as attorney-in-fact

Date: 5/22/2007.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107