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FLORIDA PROFIT/NON PROFIT CORPORATION

quality poultry and seafood, inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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OF

QUALITY POULTRY AND SEAFOOD, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: QUALITY POULTRY AND SEAFOOD, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1221 NW 40TH AVENUE, LAUDERHILL, FL 33313.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 5,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: NORMAN A. LOBBAN, 4448 INVERRARY BOULEVARD, LAUDERHILL, FL 33319.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT/SECRETARY/TREASURER

LENNOX G. PATTERSON

9061 NW 13 STREET
PLANTATION, FL 33322

DIRECTOR

HERMINE SIMPSON

7361 NW 37 STREET
LAUDERHILL, FL 33319

DIRECTOR

GEORGE SIMPSON

7361 NW 37 STREET
LAUDERHILL, FL 33319

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 25TH DAY OF SEPTEMBER, 2007.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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DIVISION OF CORPORATIONS

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 687.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First That QUALITY POULTRY AND SEAFOOD, INC.
(Name of Corporation)

Desiring to organize under the laws of the state of Florida with its principal office,

as indicated in these articles of incorporation has named

Norman A. Lobban
(Name of Registered Agent)

Located at 4448 Inverrary Boulevard, City of Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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


Norman A. Lobban
(Registered Agent)

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