

**Electronic Articles of Incorporation
For**

P07000128227
FILED
December 03, 2007
Sec. Of State
jshivers

AMERICAN MEAT COMPANY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN MEAT COMPANY INC

Article II

The principal place of business address:

1600 BIARRITZ DR
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

1600 BIARRITZ DR
MIAMI BEACH, FL. US 33141

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

15

Article V

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

MARTIN E ETCHEVERRY
1600 BIARRITZ DR
MIAMI BEACH, FL. 33141

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTIN E ETCHEVERRY

Article VI

The name and address of the incorporator is:

MARTIN E ETCHEVERRY
1600 BIARRITZ DR

MIAMI BEACH, FL, 33141

Incorporator Signature: MARTIN E ETCHEVERRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARTIN E ETCHEVERRY
1600 BIARRITZ DR
MIAMI BEACH, FL. 33141

Title: VP
MARTIN E ETCHEVERRY
1600 BIARRITZ DR
MIAMI BEACH, FL. 33141

Title: S
MARTIN E ETCHEVERRY
1600 BIARRITZ DR
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

12/03/2007