

**Electronic Articles of Incorporation
For**

P08000068720
FILED
July 21, 2008
Sec. Of State
rdunlap

AGRI MEAT, CORP.

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:

AGRI MEAT, CORP.

Article II

The principal place of business address:

9975 N.W. 46 STREET
SUITE: 202
DORAL, FL. 33178

The mailing address of the corporation is:

9975 N.W. 46 STREET
SUITE: 202
DORAL, FL. 33178

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:

100

Article V

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

BERNARDO J RIERA ORTEGA
9975 N.W. 46 STREET
SUITE: 202
DORAL, FL. 33178

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

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Registered Agent Signature: BERNARDO J RIERA ORTEGA

Article VI

The name and address of the incorporator is:

BERNARDO J RIERA ORTEGA
9975 N.W. 46 STREET
SUITE: 202
DORAL, FL 33178

Incorporator Signature: BERNARDO J RIERA ORTEGA

Article VII

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

Title: D
BERNARDO J RIERA ORTEGA
9975 N.W. 46 STREET, SUITE: 202
DORAL, FL. 33178

Title: D
RAFAEL E MONTES DE OCA
9975 N.W. 46 STREET, SUITE: 202
DORAL, FL. 33178