

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.

((H09000015059 3)))



H090000150593ABC\$

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) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
DEPARTMENT OF STATE
09 JAN 22 AM 11:20

FLORIDA PROFIT/NON PROFIT CORPORATION

lu's meat wholesale inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 22 AM 11:23

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 62, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 22 AM 11:23

7

1. **Article I (NAME)**

LUIS MEAT WHOLESALE INC.
2. **Article II (PRINCIPAL OFFICE)**

16444 SW 294 STREET
HOMESTEAD, FL 33033
3. **Article III (PURPOSE)**

ANY AND ALL LEGAL PURPOSES
4. **Article IV (SHARES)**

50 SHARES
5. **Article V (INITIAL OFFICERS AND/OR DIRECTORS)**

LUIS PONCE, AS PRESIDENT
16444 SW 294 STREET
HOMESTEAD, FL 33033
6. **Article VI (REGISTERED AGENT)**

LUIS PONCE, AS PRESIDENT
16444 SW 294 STREET
HOMESTEAD, FL 33033
7. **Article VII (INCORPORATOR)**

LUIS PONCE, AS PRESIDENT
16444 SW 294 STREET
HOMESTEAD, FL 33033

H09000015059

H09000015959

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.


LUIS PONCE
REGISTERED AGENT

01/21/2009
DATE


LUIS PONCE
PRESIDENT

01/21/2009
DATE

FILED

2009 JAN 22 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000015059