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04/06/09--01056--003 \*\*78.75



# MyCorporation<sup>-</sup>

21215 Burbank Blvd, Ste. 400

Woodland Hills, CA 91367

An Intuit Company

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 E-mail: info@niycarporation.com

# ROUTINE SERVICE FILING REQUEST

Wednesday, March 18, 2009

**Division of Corporations** Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Miami Meats Express Corporation Re:

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company Attn: Fulfillment Dept. 21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367



# Articles of Incorporation of Miami Meats Express Corporation A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### **ARTICLE 1 - Name:**

The name of the Corporation shall be Miami Meats Express Corporation

### **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

7461 Hood St. Hollywood, FL 33024

# **ARTICLE III - Purpose:**

The purpose(s) for which the corporation is organized is Meats And Seafood Sales and for any lawful purpose(s).

#### **ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

#### **ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

# Officers:

President: Ronald Castaneda
Vice President: Richard Castaneda

Treasurer: Christian Rey Secretary: Anabelle Benitez

#### Directors

Ronald Castaneda - 7461 Hood St., Hollywood, FL 33024

# ARTICLE VI - Registered Agent

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

Ronald Castaneda 7461 Hood St. Hollywood, FL 33024

#### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 21215 Burbank Blvd Ste. 400 Woodland Hills, CA 91367



Registered Agent Consent:	
Having been named as registered agent and to accept the place designated in this certificate, I am fail agent and wree to act in this capacity.  Konald Castaneda, Registered Agent	ept service of process for the above stated corporation miliar with and accept the appointment as registered  Date: 3/26/09
Organizer Signature:  Meghan Record, Incorporator	Date: 3/18/2009

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