

**Electronic Articles of Incorporation
For**

P09000065654
FILED
August 04, 2009
Sec. Of State
jshivers

CARNICERIA AMERICA, 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:

CARNICERIA AMERICA, INC

Article II

The principal place of business address:

18654 NW 67TH AVENUE
HIALEAH, FL. 33015

The mailing address of the corporation is:

179 SW 7TH ST
DEERFIELD BEACH, FL. 33441

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:

1000

Article V

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

ADONAY S BAPTISTA SR
179 SW 7TH ST
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: ADONAY BAPTISTA

Article VI

The name and address of the incorporator is:

ADONAY BAPTISTA
179 SW 7TH ST

DEERFIELD BEACH, FL 33441

Incorporator Signature: ADONAY BAPTISTA

Article VII

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

Title: P
ADONAY S BAPTISTA
179 SW 7TH ST
DEERFIELD BEACH, FL. 33441 US

Title: VP
DANIEL SABELLI
179 SW 7TH ST
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

08/01/2009