Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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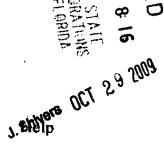
FLORIDA PROFIT/NON PROFIT CORPORATA

MI TIERRA MEAT DISTRIBUTORS INC.

Certificate of Status 0 Certified Copy 1 03 Page Count **Estimated Charge** \$78.75

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FROM : LAZARUS

H09000230005 ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

MI TIERRA MEAT DISTRIBUTORS INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

<u>ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ORLANDO JOSE POMARES JA.
18420 SW 13657. UNIT 51

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, FROM :LAZARUS

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ARTICLE V - INCORPORATOR

The name and a	ddress of the incorpo	rator to these	Articles of In	corporation is:
	ddress of the incorpo	JUSE	POMAR	\mathcal{F} $\mathcal{F}_{\mathcal{R}}$.
			سيم ب	11 4 2 3

miami, Fc. 33187

The undersigned incorporator has executed these Articles of Incorporation this

28 day of Oct 20.09

Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

OLLANDO JOSE POMARES JR. - PRES

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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