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**FLORIDA PROFIT/NON PROFIT CORPORATION  
GIL'S MEAT MARKET, INC.**

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

OF

### GIL'S MEAT MARKET, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is: GIL'S MEAT MARKET, INC.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of five Dollar (s) (\$ 5.00 ) par value common stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the at office is:

NAME	GILBERTO GIL				
ADDRESS	202 WEST VENTURA AVE				
CITY	CLEWISTON	STATE	FL	ZIP	33440

The principal office, if known or the mailing address of the corporation is:

NAME	GILBERTO GIL				
ADDRESS	202 WEST VENTURA AVE				
CITY	CLEWISTON	STATE	FL	ZIP	33440

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director initially. The number of directors may be either increased or diminished from time to time by - laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as follows:

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NAME	GILBERTO GIL		
ADDRESS	8210 NW 66 TERRACE		
CITY	TAMARAC	STATE FL	ZIP 33321
NAME	ANA GIL		
ADDRESS	8210 NW 66 TERRACE		
CITY	TAMARAC	STATE FL	ZIP 33321
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY			


#### ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing theses Articles of Incorporation are as follows :

NAME	GILBERTO GIL		
ADDRESS	8210 NW 66 TERRACE		
CITY	TAMARAC	STATE FL	ZIP 33321
NAME	ANA GIL		
ADDRESS	8210 NW 66 TERRACE		
CITY	TAMARAC	STATE FL	ZIP 33321
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY			

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this 15<sup>TH</sup> day April, 2010.

PREPARED: SOSA ACCOUNTING TAX SERVICE  
570 EAST 49 STREET  
HIALEAH, FL 33013

 (Seal)

Ana Gil (Seal)

(305) 688 - 1716

( 305 ) 688 - 1714

\_\_\_\_\_ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**GIL'S MEAT MARKET, INC.**

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation.

Address 202 WEST VENTURA AVE

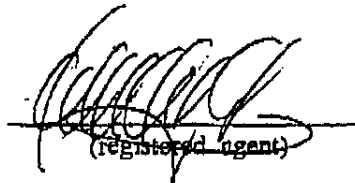
CLEWISTON, FL 33440

Has named GILBERTO GIL

Located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above state  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with provisions of Florida Law in keeping open said office.

  
(Registered Agent)

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