

**Electronic Articles of Incorporation
For**

P10000054478
FILED
June 29, 2010
Sec. Of State
psmith

ROSE'S MEAT MARKET 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:

ROSE'S MEAT MARKET INC

Article II

The principal place of business address:

1109 NORTH FEDERAL HWY
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

10468 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. 33437

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF OPERATING
☐ AS A MEAT MARKET TRANSACTING 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:

SIMON AUGUSTIN
10468 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. 33437

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

P10000054478
FILED
June 29, 2010
Sec. Of State
psmith

Registered Agent Signature: SIMON AUGUSTIN

Article VI

The name and address of the incorporator is:

SIMON AUGUSTIN
10468 BOYNTON PLACE CIRCLE

BOYNTON BEACH

Incorporator Signature: SIMON AUGUSTIN

Article VII

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

Title: P
SIMON AUGUSTIN
10468 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. 33437 US

Title: VP
ROSE AUGUSTIN
10468 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

06/25/2010