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### FLORIDA PROFIT/NON PROFIT CORPORATION CHE CARNE DISTRIBUTOR, INC.

Certificate of Status

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August 26, 2010

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations

SUBJECT: CHE CARNE DISTRIBUTOR, INC.

REF: W10000040355

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H10000190493 Letter Number: 310A00020514 08/27/2010 16:03 3052201440

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### 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:

CHE CARNE DISTRIBUTOR, INC.

#### ARTICLE II - PRINCIPAL OFFICE

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

15420 SW 1365t Swife 51, MIAMI, FLORIDA, 33096

#### <u>ARTICLE III – SHARES</u>

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

ONE HUNDRES (100)

# ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IVAN POBLETE

15420 SW 136 ST SUITE 51

Miami FL 33096

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

/VAN POBLETZ 15420 SW 136 ST. SUITE 51 Miami FL 33096

The undersigned incorporator has executed these Articles of Incorporation this

25 day of Acrosto 20 10.

1/X////

Signature

#### ARTICLE VI- DIRECTOR (S)

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

IVAN POBLETE, PRESIDENT SANDRA GAllOVICH, SECRETARY

## 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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