

**Electronic Articles of Incorporation
For**

P10000095999
FILED
November 24, 2010
Sec. Of State
rdunlap

HEAVENLY MEATS CORPORATION

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:

HEAVENLY MEATS CORPORATION

Article II

The principal place of business address:

3640 WEST 14 AVE
HIALEAH, FL. 33012

The mailing address of the corporation is:

3640 WEST 14 AVE
HIALEAH, FL. 33012

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:

100

Article V

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

HERENIA V CABRERA
3640 WEST 14 AVE
HIALEAH, FL. 33012

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

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Registered Agent Signature: HERENIA V CABRERA

Article VI

The name and address of the incorporator is:

HERENIA V CABRERA
3640 WEST 14 AVE

HIALEAH, FL 33012

Incorporator Signature: HERENIA V CABRERA

Article VII

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

Title: P
HERENIA V CABRERA
3640 WEST 14 AVE
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

11/23/2010