

# P11000094592

## Florida Department of State

Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
US1 INTERNATIONAL MEAT-MARKET, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**US1 INTERNATIONAL MEAT-MARKET, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

US1 INTERNATIONAL MEAT-MARKET, INC.

The principal place of business is:

15260 SW 280<sup>th</sup> Street, Suite 108  
Homestead, FL 33032

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**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

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

100 shares at \$1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

## ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Jose Rodriguez President/Secretary  
15260 SW 280<sup>th</sup> Street, Suite 108.  
Homestead, FL 33032

Ana Margarita Rodriguez Vice President/Treasurer  
15260 SW 280<sup>th</sup> Street, Suite 108  
Homestead, FL 33032

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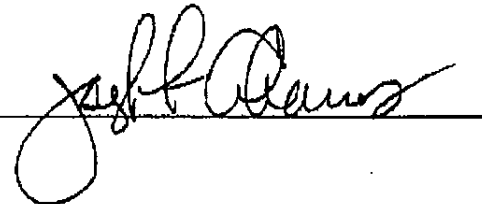
## ARTICLE VI INCORPORATORS(S)

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

Joseph F. Cabanas ~ Cabanas & Associates, P.A.  
10520 N.W. 26th St., C-201  
Doral, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28th day of October, 2011.

Signature(s) of Incorporator(s)

A handwritten signature in dark ink, appearing to read "Joseph F. Cabanas", is written over a horizontal line.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

US1 INTERNATIONAL MEAT-MARKET, INC.

2. The name and address of the registered agent and office is:

Joseph F. Cabanas – Cabanas & Associates, P.A.  
10520 NW 26<sup>th</sup> St. – Suite C 201  
Doral, Fl. 33172

Signature

Title: Registered Agent Date: Oct. 28, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date: October 28, 2011