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(Requestor's Name)

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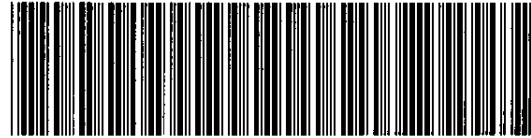
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/05/11--01016--024 **78.75

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12 JAN -6 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/12

MRS
1/10/12



A Breed Apart in Financial Management Since 1989

José S. Ramos, M.B.A., P.A.
Vice President & C.F.O.

December 13, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MOJO MEATS COMPANY, INC.
REF. # W11000061055
Letter #111A00027266

Dear Mrs. Dunlap,

Yes, please apply the upcoming calendar year effective date of January 1, 2012. Thank you so much for the info. I am returning back the incorporation documents to you.

Truly yours,

AMS

Minerva F. Ramos



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2011

AMS
ATTN: MINERVA F RAMOS
2344 CRESTOVER LANE
WESLEY CHAPEL, FL 33543

SUBJECT: MOJO MEATS COMPANY, INC.
Ref. Number: W11000063381

We have received your document for MOJO MEATS COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An effective date may be added to the Articles of Incorporation **if a 2012 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 511A00028436



A Breed Apart in Financial Management Since 1989

José S. Ramos, M.B.A., P.A.
Vice President & C.F.O.

January 5, 2012

Ruby Dunlap
Regulatory Specialist II
New Filing Section

RE: Letter # 511A00028436
Ref. # W000063381 MOJO MEATS COMPANY, INC.

Dear Mrs. Dunlap,

It has been reflected in Article IX - Cumulative Voting Rights at the end, <The effective date should be January 1st, 2012>.

Thank you for your cooperation.

Accounting Management Services


Minerva F. Ramos

Notary Public #DD912250

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOJO MEATS COMPANY, INC.

EFFECTIVE DATE 1/1/12

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

MOJO MEATS COMPANY, 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 the activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporate is authorized to issue, 1,000 shares (common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

1. The sum of the value of all the Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.
2. The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends, payable either in cash, in property, or in shares of the Capital Stock of the corporation.
3. If any of the Shareholders decides to sell it's own share; the corporation shall have the first right to buy back the shares and hold as Treasury Stock; the Second right will be to the holders of the outstanding Capital Stock in proportion to their existing holding of share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME: MOJO MEATS COMPANY, INC.
ADDRESS: 3501 N. Armenia Ave.
CITY: Tampa, FL 33607

The name and street address of the Initial Registered Agent of this Corporation.

NAME: Jose S. Ramos
ADDRESS: 2344 Crestover Ln
CITY: Wesley Chapel, FL 33544

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME: Daniel Hernandez - President & Director
ADDRESS: 3501 N. Armenia Ave.
CITY: Tampa, FL 33607

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

ARTICLE VII - INCORPORATORS

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

NAME: Daniel Hernandez
ADDRESS: 3501 N. Armenia Ave.
CITY: Tampa, FL 33607

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

ARTICLE VIII - SHAREHOLDER POWER

- 1. A affirmative vote of three-fourths of the shares of the corporation shall be required for any shareholder action.**
- 2. The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholder meeting, with not less than a three-fourths vote of the common stock.**
- 3. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or service, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.**

ARTICLE IX - CUMULATIVE VOTING RIGHTS

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given in writing by any shareholder to the President or any Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulatively his or her shares at said election.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11th. day of November, 2011. The effective date should be January 1st, 2012.

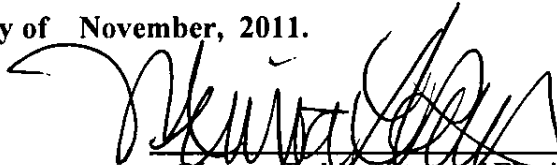

DANIEL HERNANDEZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

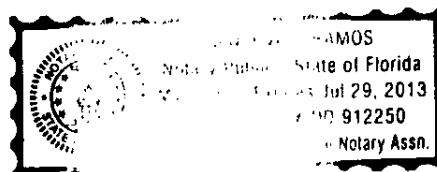
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DANIEL HERNANDEZ who acknowledged, and executed before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 11th. day of November, 2011.


(Notary Public, State of Florida)

My Commission expires



CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

MOJO MEATS COMPANY, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of sections 48.091 or 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its Registered office as indicated in the Articles of Incorporation at 2344 Crestover Lane, Wesley Chapel, Fl. 33544, has named JOSE S. RAMOS located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated 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 the provisions of Florida Law in keeping open said office.



(Registered Agent)