

**Electronic Articles of Incorporation
For**

P20000033207
FILED
April 30, 2020
Sec. Of State
jsdennis

MEAT GIANT FL, 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:

MEAT GIANT FL, INC.

Article II

The principal place of business address:

27455 S. DIXIE HIGHWAY
HOMESTEAD, FL. US 33033

The mailing address of the corporation is:

27455 S. DIXIE HIGHWAY
HOMESTEAD, FL. US 33033

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:

TELIAS & COMPANY, INC.
2799 NW 2ND AVENUE
SUITE 107
BOCA RATON, FL. 33431

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

Registered Agent Signature: CARL S. TELIAS

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Article VI

The name and address of the incorporator is:

ANDRES R. MARMOLEJOS
27455 S. DIXIE HIGHWAY

HOMESTEAD, FL 33033

Electronic Signature of Incorporator: ANDRES R. MARMOLEJOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANDRES R MARMOLEJOS
11344 SW 87TH TERRACE
MIAMI, FL. 33173 US

Title: VP
EDUARDO A MARMOLEJOS
14001 SW 152ND COURT
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

05/01/2020