5000006 ERVICES, INC. 1201 HAYS STREET FALLADASSIT, PE 121 904-222-9171

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ACCOUNT NO. 1 0721000000032

REFERENCE : 529501

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AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE: January 24, 1995

ORDER TIME: 1:35 PM

ORDER NO. : 529501

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CUSTOMER NO:

5642A

CUSTOMER: Ms. Carol Slominski GOLDBERG & YOUNG, P.A.

1630 North Federal Highway

Fort Lauderdale, FL 33305

DOMESTIC FILING

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MEATRA AMERICA. INC.

xx	ARTICLES OF	INC	CORPORAT	гои
	CERTIFICATE	OF	LIMITED	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

MEATRA AMERICA, INC.

95 JAN 24 ME 8 45

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: MEATRA AMERICA, INC.

The address of the principal office of this corporation shall be 1630 North Federal Highway, Fort Lauderdale, Florida 33305, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1630 North Federal Highway, Fort Lauderdale, Florida 33305, and the name of the initial registered agent of the corporation at that address is Gregory J. Blodig.

ARTICLE VI. INCORPORATOR

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

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and 3eal of Corporation Information Services, Inc., on January 24, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Leck Start Shelby

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE.

OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Sections 48.091 and 607.0501 of the Florida

Statutes, MEATRA AMERICA, INC. , desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named GREGORY J.

BLODIG as Registered Agent, who may be served at the registered office located at 1630 North Federal Highway, in the City of Fort Lauderdale, County of Broward, State of Florida, as its Agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions relative to keeping open said office.

GREGORY J. BLODIG, Registered Agent