

LAW OFFICES
RODRIGO L. SAAVEDRA, JR.
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO, SUITE 300
FORT LAUDERDALE, FLORIDA 33306
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P95000008739

January 25th, 1995

Secretary of State
Division of Corporations
State Capitol
Tallahassee, Florida 32304

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-01/31/95--01004--006
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RE: Our Clients: Andrews Meat Market, Corporation
To Whom It May Concern,

Enclosed are two original copies of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscribers in the same manner as the originals. Please endorse your approval of the Articles on the duplicate copy, certify and return same to the undersigned.

A check is enclosed to cover the filing fee, the fee for the certified copy of the Articles of Incorporation and the fee for filing the Designation of Registered Agent for a total of \$122.50.

Also enclosed, is the executed Resident Agent Form and Certificate Designating Place of Business along with one copy.

Thank you for your attention to this matter.

If you have any questions please feel free to contact me.

Very truly yours,

Signed in absence to expedite

Rodrigo L. Saavedra

RLS/mpc
Enc.

RLS
2/02/95
P95-8739

2/02/95
Per Mary Clince,
add the directors as
incorporators.

RLS

FILED
1995 JAN 30 11:08
TELETYPE UNIT

ARTICLES OF INCORPORATION

OF
ANDREWS MEAT MARKET, CORPORATION.

FILED
1935 JAN 30 PM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation is ANDREWS MEAT MARKET, CORPORATION.

ARTICLE II - TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business.
2. To operate a meat and general store.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND (10,000) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. The number of shares issued is One Hundred (100), Fifty (50) of which shall be owned by Juan Pacheco and Fifty (50) of which shall be owned by Bartolo DeCasto.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at that price at which it is offered to others.

ARTICLE VI - ADDRESS

The street address of the corporation is 2905 Andrews Avenue, Wilton Manors, Florida and the initial registered office of the corporation is 3000 North Federal Highway, Bldg. 2, Suite 300, Fort Lauderdale, Florida 33306 and the name of its initial registered agent at such address is Rodrigo L. Saavedra, Jr., Esquire.

ARTICLE VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

BARTOLO DECASTRO
PRESIDENT
9451 NW 20th Place
Sunrise, Florida 33322

JUAN PACHECO
SECRETARY
970 SW 50th Street
Fort Lauderdale, Florida 33317

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator is:

Bartolo Decastro
9451 NW 20th Place
Sunrise, Florida 33322

Rodrigo L. Saavedra, Jr., Esquire
3000 North Federal Highway, #300
Bldg. 2
Fort Lauderdale, Florida 33306

Juan Pacheco
970 SW 50th Street
Ft. Lauderdale, Fl 33317

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 10th day of January, 1995.

Bartol Decastro
BARTOLO DECASTRO

Juan Pacheco
JUAN PACHECO

STATE OF FLORIDA)
:
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared BARTOLO DECASTRO and JUAN PACHECO, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they swore to and executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid, this 10 day of January, 1995.

Mary Clince
Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
635 JAN 30 AM 11:08
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

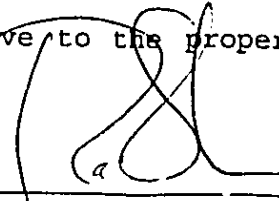
First, that ANDREWS MEAT MARKET CORPORATION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2905 Andrews Avenue, City of Wilton Manors, State of Florida, has named RODRIGO L. SAAVEDRA, JR., ESQUIRE located at 3000 North Federal Highway, Bldg. 2, Suite 300, Fort Lauderdale, Florida 33306, as its agent to accept service of process within Florida.



RODRIGO L. SAAVEDRA, JR.

DATE: 1/10/95

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.



Rodrigo L. Saavedra, Jr.

DATE: 1/10/95