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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BUE MEAT MARKET, INC.
FAX AUDIT NUMBER: H95000001644
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ARTICLES OF INCORPORATION
OF
SUE MEAT MARKET, INC.

The undersigned incorporator, 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: SUE MEAT MARKET, INC.

The principal place of business of this corporation shall be 1909 Tamarrind Avenue, West Palm Beach, Florida 33407.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in the preparation 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 par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$ 1.00 per-share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Paralegal Freelancing, Inc.
Roger M. Carlier
3121 Ponce de Leon Blvd.
Coral Gables, FL 33134
(305) 567.1113

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ARTICLE V OFFICERS DIRECTORS

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

DIANE DARWISH
1909 Tamarind Avenue
West Palm Beach, FL 33407

D.D.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

DIANE DARWISH
1909 Tamarind Avenue
West Palm Beach, FL 33407

D.D.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 2nd day of February, 1995.

() personally known by me
or
identified himself with

New York State License # DD1664 12300 060642 57

X Diane Darwish
DIANE DARWISH

D.D.

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STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me
this 2nd day of January, 1995 by Diane Darwish
of 523 Richmond Ave, Syracuse, NY 13204

MY COMMISSION EXPIRES MAY 25, 1996
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00001601

[Signature]
Notary Public

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICER**

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

- 1. The name of the corporation is: SUE MEAT MARKET, INC.
- 2. The name and address of the registered agent and office is:

DIANE DARWISH
1607 Tamarind Avenue
West Palm Beach, FL 33407
R.D. *D.D.*

X Diane Darwish
Corporate Officer

Title: President, Treasurer
Vicepresicent & Secretary
Date :

HAVING BEEN NAMRD TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION 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: *X Diane Darwish*
DATE :

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