

04-21-1995 10:26/PM FROM

TO

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4/21/95

FLORIDA DIVISION OF CORPORATIONS  
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: LAW OFFICES OF IRMA V. HERNANDEZ  
215 W 49TH ST

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

HIALEAH FL 33012-

CONTACT: JEANETTE CORDOVA

PHONE: (305) 557-4304

FAX: (305) 821-7846

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SANCOR INTERNATIONAL INC.

FAX AUDIT NUMBER: H95000004490

CURRENT STATUS: REQUESTED

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95 APR 21 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF INCORPORATION****OF****SANCOR INTERNATIONAL, INC.**

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the laws of the State of Florida for the purposes hereinafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I.**

The name of the proposed corporation shall be:

**SANCOR INTERNATIONAL, INC.****ARTICLE II.**

The general nature of the corporation's business and businesses to be transacted by this corporation shall be as follows:

- A. To do any and all business necessary under and according to the laws of the State of Florida;
- B. To purchase for investment or resale and to traffic in land and houses and other property of any nature and any interest therein; to create, sell and deal in freehold and leasehold ground rents and to make advances upon security of land or houses or other property, or any interest therein, and generally to traffic in and by way of sale, lease, exchange, or otherwise with the land and houses and any other property whether real or personal;
- C. Other negotiable or transferable instruments including bonds, debentures, or other obligations of this corporation, whether secured by mortgage, pledge or otherwise, or unsecured for money borrowed or in payment for property purchased or acquired, or for any other lawful objects.

H95000004490

Irma V. Hernandez, Atty.  
215 West 49 Street  
Hialeah, FL 33012

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- D. To guarantee, purchase, hold, sell assign, transfer, mortgage, pledge, or otherwise dispose of the shares of capital stock, or any bonds, securities or other evidence of indebtedness, created by any corporation or corporations of this state, or any other state or government and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote thereon.
- E. To purchase, hold, sell, and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law, and provided further that shares of its own capital stock owned by the corporation shall not be voted on directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without in any particular limiting any and all objects and powers of this corporation, it is expressly declared and provided that this corporation shall have the power in carrying on its business, or for the purpose of accomplishment of any of the purposes or attainment of any of the objects hereinabove mentioned, to make and perform contracts of any kind and description, and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations, and which a co-partnership or natural person could do and exercise, and which now or thereafter may be authorized by law.

#### ARTICLE III.

The number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred with a par value of \$5.00 each.

#### ARTICLE IV.

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars (\$500.00).

#### ARTICLE V.

The existence of this corporation shall be perpetual.

#### ARTICLE VI.

The principal office of the corporation shall be located at the County of Dade, City of Hialeah, State of Florida, with an address of 6305 West 8 Avenue, Hialeah, Florida 33012.

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**ARTICLE VII.**

The Board of Directors of this corporation shall consist of not less than one SANCOR INTERNATIONAL, INC. nor more than seven (7) members.

**ARTICLE VIII.**

The names and post office addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, By-Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors shall be elected and qualified, are as follows:

Jorge Rafael Santaella, PRESIDENT, C/O 6305 West 8 Avenue, Hialeah, FL 33012

Oscar Elias Cordova, SECRETARY, 6305 West 8 Avenue, Hialeah, FL 33012

**ARTICLE IX.**

The names and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take, the total aggregate amount which shall be the sum of Five Hundred Dollars No/100 (\$500.00); the amount of capital with which this corporation shall begin business, are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>
Jorge Rafael Santaella	c/o 6305 West 8 Avenue Hialeah, Florida 33012	50	\$250.00
Oscar Elias Cordova	6305 West 8 Avenue Hialeah, FL 33012	50	\$250.00

**ARTICLE X.**

The officers of the corporation until the first meeting of the Board of Directors shall be:

Jorge Rafael Santaella, PRESIDENT

Oscar Elias Cordova, SECRETARY

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04-21-1995 10:20AM FROM  
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TO 19049224000 P.05

IN WITNESS WHEREOF, the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.

  
JORGE RAFAEL SANTAELLA (SEAL)

  
OSCAR ELIAS CORDOVA (SEAL)

STATE OF FLORIDA)

COUNTY OF DADE ) I CERTIFY THAT on this day personally appeared JORGE  
RAFAEL SANTAELLA AND OSCAR ELIAS CORDOVA to me well known to be the  
persons described in and who executed the foregoing Certificate of Incorporation and  
they acknowledge the said Certificate of Incorporation as the act and deed of the  
signers and that the facts therein set forth are true and correct.

WITNESS my hand and official seal at Hialeah, Dade County, Florida this 20  
day of APRIL, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE  
My Commission Expires:



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04-21-1995 10:28AM FROM  
H95000004490

TO 19049224000 P.06

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


**IN COMPLIANCE WITH** Section 48.091, Florida Statute, the following is submitted:

**SANCOR INTERNATIONAL, INC.**

desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the City of Hialeah, County of Dade, State of Florida, located at 8305 West 8 Avenue, Hialeah, FL 33012, names:


**OSCAR ELIAS CORDOVA**

as its resident agent to accept service of process within the State of Florida.

  
SIGNATURE (Corporate Officer)  
OSCAR ELIAS CORDOVA  
SECRETARY  
APRIL 20, 1995

FILED  
95 APR 21 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 RE  
LATIVE TO THE PROPER AND COMPLETE PERFORMANCE  
OF MY DUTIES.**

  
SIGNATURE (Resident Agent)  
OSCAR ELIAS CORDOVA  
SECRETARY  
APRIL 20, 1995

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TOTAL P.06


ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Maria Zaldivar                      701 East Atlantic Boulevard  
Pompano Beach, FL 33060

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of April, 1995.

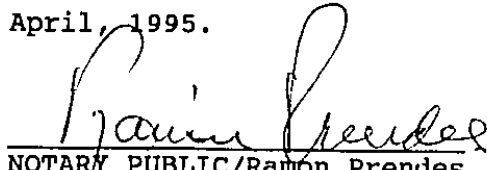
  
Maria Zaldivar  
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Maria Zaldivar, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of April, 1995.

  
NOTARY PUBLIC/Ramon Prendes  
Comm # CC-370882

My Commission expires:



RAMON PRENDES  
My Commission CC370882  
Expires May. 23, 1998  
Bonded by HAI  
800-422-1555

CERTIFICATION DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

In pursuance of SS48.091(01) and 607.034, Florida Statutes,  
the following is submitted in compliance thereof:

That BOYTON MEATS, INC., desiring to organize under the laws  
of the State of Florida, which will have its principal office at  
507 North Federal Highway, Boyton Beach, Palm Beach County, Florida  
33435, has named Maria Zaldivar, whose address is 701 East Atlantic  
Boulevard, Pompano Beach, Broward County, Florida 33060, as its  
agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of BOYTON MEATS, INC.,  
to accept service of process for the Corporation, at the place  
designated in this certificate, I hereby agree to serve as the  
Registered Agent for the Corporation (until the Corporation  
designates otherwise), and agree to comply with the applicable  
provisions of the Florida Statutes. I hereby am familiar with and  
accept the duties and responsibilities of the registered agent of  
said corporation.

Dated this 20th day of April, 1995.

  
Maria Zaldivar  
Registered Agent