

P95000063292

ALIANA MEAT MARKET, INC.

FILED

7108 HAZEL WOOD COURT  
TAMPA, FLORIDA 33615  
TEL. 813-249-0340

95 AUG 15 PM 12:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUGUST 1, 1995

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-00015/005-01100-0114  
\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

RE: ALIANA MEAT MARKET, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

ALIANA MEAT MARKET, INC.



VICENTE FLORES  
PRESIDENT & DIRECTOR

JA  
8/10

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**ALIANA MEAT MARKET, INC.**

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation shall be:

**ALIANA MEAT MARKET, INC.**

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**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV CAPITAL STOCK**

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: ALIANA MEAT MARKET, INC.  
ADDRESS: 7108 HAZEL WOOD COURT  
CITY: TAMPA, FLORIDA 33615

The name and street address of the Initial Registered Agent of this Corporation:

NAME: VICENTE FLORES  
ADDRESS: 7108 HAZEL WOOD COURT  
CITY: TAMPA, FLORIDA 33615

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: VICENTE FLORES - PRESIDENT & DIRECTOR  
ADDRESS: 7108 HAZEL WOOD COURT  
CITY: TAMPA, FLORIDA 33615

NAME:  
ADDRESS:  
CITY:

NAME:  
ADDRESS:  
CITY:

NAME:  
ADDRESS:  
CITY:

NAME:  
ADDRESS:  
CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: VICENTE FLORES  
ADDRESS: 7108 HAZEL WOOD COURT  
CITY: TAMPA, FLORIDA 33615

NAME:  
ADDRESS  
CITY

NAME:  
ADDRESS:  
CITY:

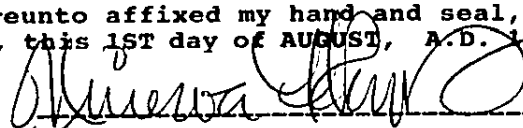
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1ST day of AUGUST, A.D., 1995.

  
\_\_\_\_\_  
VICENTE FLORES

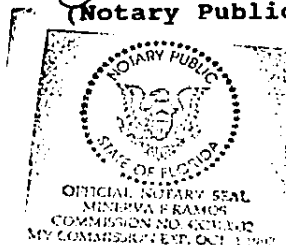
STATE OF FLORIDA )  
SS  
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared VICENTE FLORES known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1ST day of AUGUST, A.D. 1995.

  
\_\_\_\_\_  
(Notary Public, State of Florida)

My Commission expires



CERTIFICATE OF DESIGNATION

OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

ALIANA MEAT MARKET, INC.

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CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7108 HAZEL WOOD COURT TAMPA, FLORIDA 33615 has named VICENTE FLORES at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

*Vicente Flores*  
(registered agent)

Certificate & Acknowledgement  
Registered Agent