

P96000008518

Miami, January 19, 1996

Soc'y. of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32301

100001696831
-01/24/96--01063--007
****122.50 ****122.50

Dear Sir:

Enclosed is money order in the amount of \$ 122.50
covering filling fee for Friendly Meut Market Inc

Please return the Articles to:

Abes Accounting Service In
85 Grand Canal Dr Suite 404
Miami, Fla 33144

Yours truly


Ibrahim Velazquez

JAN 26 1996 BSB

FILED
96 JAN 24 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 JAN 24 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
FRIENDLY MEAT MARKET INC

ARTICLE I- NAME:

The name of this corporation is: Friendly Meat Market Inc

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by:

Ibrahim Velazquez
85 Grand Canal Drive Suite 404
Miami, Fla. 33144

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 the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation is: 6419 NW 7 th. Avenue, Miami, Fla 33150

The name of the initial registered agent of this corporation is:

Francisco A Vargas
20800 NW Miami Place
Miami, Fla 33169

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have two (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name(s) and address(es) of the initial director(s) of this corporation is (are):

Francisco A Vargas
20800 NW Miami Place
Miami, Fla 33169

Evelyn C PerezVargas
20800 NW Miami Place
Miami, Fla 33169

ARTICLE VIII-INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

Francisco A. Vargas
20800 NW Miami Place
Miami, Fla 33169

IN WITNESS WHEREOF, the undersigned
subscriber(s) has (have) executed these Articles of Incorporation
this 18 day of January, 1996

Francisco Vargas

STATE OF FLORIDA ;
COUNTY OF DADE)

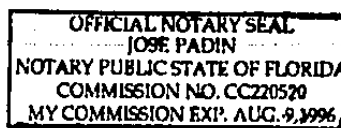
BEFORE ME, the undersigned authority, personally appeared
Francisco A. Vargas

known to me and known by me to be the person (s) who executed the
foregoing Articles of Incorporation, and acknowledged before me
that he executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 18
day of January, 1996, by Francisco A Vargas
who are personally known to me or who have
produced License, as identification, and who did take
an oath.

Jose Padin
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:



FILED

96 JAN 24 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named:
Francisco A. Vargas as its agent to accept service of process within the State of Florida, with the registered address as:

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 18 DAY OF January, 1996.

Francisco Vargas
REGISTERED AGENT

P96000008518

FILED BY MONT MARKET INC
6419 NW 7th
MIAMI FL 33150

FILED
96 AUG 26 AM 7:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

300001910879
-08/01/96--01069--012
*****35.00 *****35.00

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

o/d resig.

VS SEP 5 1996

Examiner's Initials

P96000008518

Friendly Meat MARKET INC
6419 NW 7 Ave
MIAMI, FL, 33150

RECEIVED

96 AUG 15 AM 8:42

DIVISION OF CORPORATIONS

O/D resig.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1996

copy

EVELYN C. PEREZ-VARGAS
6419 N.W. 7TH AVENUE
MIAMI, FL 33150

SUBJECT: FRIENDLY MEAT MARKET INC
Ref. Number: P96000009518

We have received your document for FRIENDLY MEAT MARKET INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form is for resigning as officer/director. Our records indicate your name is listed as director. If you wish to resign from this position, please correct the form and return it to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis |
Corporate Specialist Supervisor

Letter Number: 896A00037909

*This is copy that
I pay the \$35 Fee
This is the first letter.*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1996

FRIENDLEY MEAT MARKET INC.
6419 NW 7TH AVE.
MIAMI, FL 33150

SUBJECT: FRIENDLY MEAT MARKET INC
Ref. Number: P96000008518

We have received your document for FRIENDLY MEAT MARKET INC. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 196A00039555

RECEIVED
96 AUG 26 AM 8:51
DIVISION OF CORPORATIONS

*This is second letter.
I need answer please
call me Frank Vargas
305-757-5464 8AM-8PM
MON-SUN.*

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
96 AUG 26 AM 7:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Evelyn O Perez Vargas hereby resign as officer / Director
(Title)

of Friendly Meat Market Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Evelyn Perez Vargas
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314