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(11) 8000002020

TO: DIVISION OF CORPORATIONS

STATE OF FLORIDA

409 S.E. GAYNES STREET

TALLAHASSEE, FL 32399

FA: (904) 922-4000

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FROM: EMPIRE CORPORATE INT COMPANY

192 W FLAGLER ST

MIAMI FL 33135-

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((H96000002020)))

NAME: UP TOP MEAT MARKET INC.

FAX AUDIT NUMBER: H96000002020

DATE REQUESTED: 02/12/1996

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TALLAHASSEE, FLORIDA

(4)

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**ARTICLES OF INCORPORATION**  
**OF**

UP TOP MEAT MARKET INC.

The undersigned incorporator(s), 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: UP TOP MEAT MARKET INC.

The principal place of business of this corporation shall be:  
1298 N.W 62nd Street., Miami FL 33142

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any of all lawful activities of 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 500 @ :  
authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE V OFFICERS DIRECTORS**

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

REENA A. HAMDEH, PRESIDENT

1290 N.W 62nd St., Miami FL 33142

**ARTICLE VI INCORPORATOR(S)**

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

REENA A. HAMDEH

1290 N.W 62nd St., Miami FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of February, 19 96

Signature(s) of Incorporator(s)

REENA A. HAMDEH

# **CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: UP TOP MEAT MARKET INC.

2. The name and address of the registered agent and office is:

REENA A. HAMDEH

1298 N.W. 62nd St.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33142

(CITY/STATE/ZIP)

SIGNATURE x Reena Ahmad  
(Corporate Officer)

TITLE President

DATE 02-16-96

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE x Reena Ahmad  
(Registered Agent)

DATE 02-16-96

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