

Harvey D. Rogers, Esq.

P96000018239

1401 N.W. 17TH AVENUE
MIAMI, FLORIDA 33125
TELEPHONE: 325-0040
FACSIMILE: 347-1996

ARIA CODE: 305

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 5327
Tallahassee, Florida 32314

800001723688
-02/23/96--01024--020
****122.50 ****122.50

February 23, 1996

RE: G. & G. Quality Meat Company

Dear Sir/Mam:

Enclosed you will find the original Articles of Incorporation of the above styled Corporation, a copy of the same, my check in the amount of \$122.50 representing the filing fee, and a self-addressed stamped envelope.

Please have the Articles of Incorporation filed and remit a copy to my office in the self-addressed stamped envelope enclosed herein for your convenience.

Thanking you in advance for your prompt attention and cooperation in this matter.

Sincerely,

HARVEY D. ROGERS, ESQ.

HDR/nd

Enclosure

96 FEB 26 AM 11:05
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 2/28/96

**ARTICLES OF INCORPORATION
OF
G. & G. QUALITY MEAT COMPANY**

FILED
96 FEB 26 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this Corporation: **G. & G. QUALITY MEAT COMPANY.**

ARTICLE II

This Corporation is organized for the purpose of transacting and to engage in any activity or business permitted under the laws of the State of Florida and The United States of America.

ARTICLE III

This Corporation is authorized to issue 7,500 shares of common stock of ONE (\$ 1.00) DOLLAR par value. No other class of stock is authorized.

ARTICLE IV

The principal office, mailing address and the initial registered office of this Corporation is: 14025 N.W. 27th. Avenue, Opalocka, Florida 33054, and the name of the initial registered agent of this Corporation, at the above address is: **Victoria Marin.**

ARTICLE V

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. However, all corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a majority vote of the shareholders of this Corporation.

ARTICLE VI

This Corporation shall have two (2) Director(s) initially. The number of the Directors may be either increased or decreased from time to time by the By-Laws of the Corporation, but shall never be less than One (1). The names and addresses of the initial Board of Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jorge De La Fe	14025 N.W. 27th. Avenue Opalocka, Florida 33054

Victoria Marin

14025 N.W. 27th. Avenue
Opalocka, Florida 33054

ARTICLE VII

The name(s) and address(es) of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Victoria Marin	14025 N.W. 27th. Avenue Opalocka, Florida 33054

ARTICLE VIII

The names and addresses of the initial Officers of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Jorge De La Fe	14025 N.W. 27th. Avenue Opalocka, Florida 33054	Dir./Pres.
Victoria Marin	14025 N.W. 27th. Avenue Opalocka, Florida 33054	Dir./Sec.

ARTICLE IX

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, and its amendments and modifications thereof. The Board of Directors and the Shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the By-Laws of this Corporation in compliance with the Florida General Corporation Act.

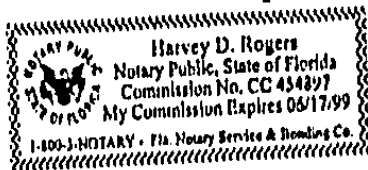
ARTICLE X

The Corporation shall indemnify all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done or made on behalf of the Corporation.

ARTICLE XI

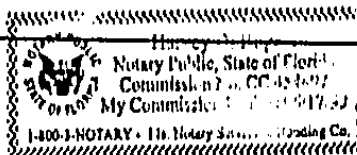
The Board of Directors of the Corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any and all of the property and assets of the Corporation for the purpose of securing the payment or performance of any obligation of the Corporation, without obtaining prior Shareholder approval of any and each such transaction by the vote or written consent of the holders of one hundred (100) percent of the shares of the Corporation entitled to vote thereon and not otherwise.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of February, 1996.



Victoria Marin
Victoria Marin

STATE OF FLORIDA }
 } S.S.
COUNTY OF DADE }



Sworn to and subscribed before me this 21 day of Feb.,
1996, by: Victoria Marin.

My Commission Expires On:

Notary Public - State of Florida

Personally Known: X OR Produced Identification: _____
Identification Produced: _____

ACCEPTANCE AS RESIDENT AGENT

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that G. & G. QUALITY MEAT COMPANY, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named Victoria Marin, as its resident agent for the Corporation which is located at: 14025 N.W. 27th. Avenue Miami, County of Dade, State of Florida, 33054 as its agent to accept service of process within this State.


Victoria Marin

Title: Director/Secretary

Dated: 2-21-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ALINE BUSINESS ORGANIZATION, 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.


Victoria Marin

Dated: 2-21

96 FEB 25 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED