

CHARGE PLEASE ENTER YOUR PASSWORD. TO RETURN THE PROCESS, ENTER 'M'.

21/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

11:21 AM

((H96000004088))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000004088))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: US BEEF PACKERS CORP.

FAX AUDIT NUMBER: H96000004088

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/21/1996

TIME REQUESTED: 11:21:05

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000004088))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

FILED

96 MAR 22 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/25

DIVISION OF CORPORATIONS

96 MAR 22 PM 2:50

RECEIVED

**ARTICLES OF INCORPORATION
OF**

US Beef Packers Corp

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 22 PM 4:25

FILED

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: US Beef Packers Corp

The principal place of business of this corporation shall be: 15476 NW 77th Court, Suite 513
Miami Lakes, FL 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 authorized to have outstanding at any one time is: 50 Shares 10.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

Servilio Orihuela
15476 NW 77th Ct Suite 513
Miami Lakes, FL 33016

Prepared by: Calixto L Plasencia
15476 NW 77th Ct Suite 513.
Miami Lakes, FL 33016

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

ARTICLE VI INCORPORATOR(S)

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

Servilio Orihuela
15476 NW 77th Court, Suite 513
Miami Lakes, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of March, 1996

Signature(s) of Incorporator(s)

S. Orihuela

STATE OF FLORIDA
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19____, by _____ (Name of Incorporator)
of _____ (Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

**CERTIFICATE OF DESIGNATION
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: US BEAR PACKERS CORP

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

Servilio Orihuela

(P.O. BOX NOT ACCEPTABLE)

15476 NW 77th Court, Suite 513
Miami Lakes, FL 33016

(CITY/STATE/ZIP)

SIGNATURE S. Orihuela
(corporate officer)

TITLE President

DATE March 20, 86

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 S. Orihuela

DATE March 20, 86

REGISTERED AGENT FILING FEE: .

FILED

96 MAR 22 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA