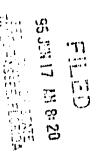
TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



SUBJECT: ALL ANIM	AL CARCASS C	ARE SERVICE, I	NC:	
(1	roposed corporate	namo - must includo su	ffix)	
			-00 ***	7001864845 5/19/9601052007 ****78.75 *****78.75
Enclosed is an origina	l and one (1) co	opy of the articles o	of incorporation	and a check
for : \$70.00 Filling Fee	X \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	
FROM:	RAUL T. J	USTINIANO (printed or typed)		
	231 N.W.	109th AVENUE S Address	SUITE 207	
		LORIDA 33172 City, State & Zip		
	305-383	-6090		
	Daytin	e Telephone number		

AŁ JUN 1 8 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION 96 JUN 17 AN 8: 20

Section State Comba

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALL ANIMAL CARCASS SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

231 N.W. 109th AVENUE SUITE 207 MIAMI, FLORIDA 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares at par value 1 dollar per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAUL T. JUSTINIANO
231 N.W. 109th AVENUE SUITE 207
MIAMI, FLORIDA 33172

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAUL T. JUSTINIANO PRESIDENT)

231 N.W. 109th AVENUE SUTTE 207

MIAMI, FLORIDA 33172

PABLO MARTINEZ (TREASURER)

14165 S.W.87th AVENUE SUITE 501-B

MIAMI, FLORIDA 33183

The unc	dersigned incorporator(s) has(h	ave) executed these Articles of Incorporation this
12	_ day of	, 19 <u>.96</u>
	Jan & Co	Signature
	Tablo Man	Signature
		Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, FLORIDA STATULES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE RECESTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: ALL ANIMAL CARCASS CARE SERV	ICE, INC.	<u> </u>
2.	The name and address of the registered agent and office is:	96J	
	RAUL T. JUSTINIANO (NAME)	JUN 17 AH	
	231 N.W. 1091 SUITE 207 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	1 8: 20	
	MIAMI, FLORIDA 33172 (CITY/STATE/ZIP)		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision to fall statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JUNE 12, 1996 (DATE)