

P96000059321 Charter Number Only

7-22-96

Requester's Name
President, Pineda Co.
Address
1820 West Brumfield Blvd.
Plantation, FL 33317
City State ZIP Phone
583-2590

VALIDATION ONLY

600001894556
-07/16/96--01074--020
****122.50 ****122.50

CORPORATION(S) NAME

H E H MENTS, INC.



Florida Department of State
Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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AL JUL 16 1996

FILED
96 JUL 16 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

H & H MEATS, INC.

FILED

96 JUL 16 AM 11:32

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is H & H MEATS, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall

This document prepared by:
Michael A. Farbarik, Esquire
2210 N.W. 87th Avenue
Pembroke Pines, FL 33024
Florida Bar Number - 949167

Have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 1300 South Dixie Highway, Lake Worth, Palm Beach, County, Florida 33460. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

NAME

Hector Cortes

ADDRESS

1101 Hamton Boulevard
Pompano Beach, FL 33068

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Hector Cortes 1101 Hamton Boulevard
Pompano Beach, FL 33060

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of July, 1996.

Hector Cortes
Hector Cortes
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Hector Cortes, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15th day of July, 1996.

Ramon Prendes
NOTARY PUBLIC/Ramon Prendes
Comm # CC-370882

My Commission expires:



RAMON PRENDES
My Commission CC370882
Expires May. 23, 1998
Bonded by HAI
800-422-1555

CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

FILED
96 JUL 16 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH

In pursuance of 8848.091(01) and 607.034, Florida Statutes,
the following is submitted in compliance thereof:

That H & H MEATS, INC., desiring to organize under the laws of
the State of Florida, which will have its principal office at 1300
South Dixie Highway, Lake Worth, West Palm Beach, Florida 33460 has
named Hector Cortes, whose address is 1101 Hamton Boulevard,
Pompano Beach, Broward County, Florida 33068, as its agent to
accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of H & H MEATS, INC., to
accept service of process for the Corporation, at the place
designated in this certificate, I hereby agree to serve as the
Registered Agent for the Corporation (until the Corporation
designates otherwise), and agree to comply with the applicable
provisions of the Florida Statutes. I hereby am familiar with and
accept the duties and responsibilities of the registered agent of
said corporation.

Dated this 15th day of July, 1996.

Hector Cortes
Hector Cortes
Registered Agent