

TFC **19600085521**

October 2, 1996

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314s

000001973050--6
-10/15/96--01004--016
****122.50 ****122.50

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President
Hosea Butler, Jr.
Secretary
Verberl C. Anderson
Treasurer

Members

Cornelius E. Allen
Reginald Clyne, Esq.
T. Willard Fox
Ronald E. Frazer
Howard Hadley, Jr., M.D.
John A. Hall
Ken Mason
Congresswoman Carrie P. Meek
Dr. Rudolph Mose
Garth C. Reeves
Neil Robinson
Doratha Stewart
Karen Johnson Street
Elaine H. Black,
Executive Director

**Re: Articles of Incorporation
To Be Filed**

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of Business, and the money order or check for filing fees for the following:

| No | Company Name | MO/Ck No. | Amount |
|----|---------------------------|-----------|----------|
| | DELUXE PRIME MEATS, INC.. | 1059 | \$122.50 |
| | THE SUPREME ISSUE, INC. | 5004 | \$122.50 |

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked certified copy of each document to the following:

Jeannette G. Andrews
Attorney At Law
Tools For Change
6255 Northwest 7th Avenue
Miami, Florida 33150

Thank you for your attention to this matter.

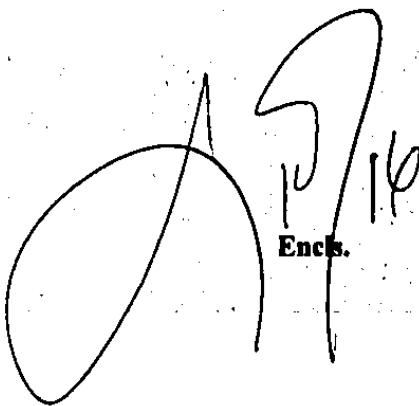
Sincerely,


Jeannette Andrews
Attorney At Law

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 14 PM 3:22

FILED


Encls.

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

ARTICLES OF INCORPORATION

OF

DELUXE PRIME MEATS, INC.

FILED
96 OCT 14 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is **DELUXE PRIME MEATS, INC.**, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is **4980 SOUTHWEST 62ND STREET, SUITE 115, DAVIE, FLORIDA 33314.**

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to

perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office **4980 SOUTHWEST 52ND STREET, SUITE 115, DAVIE, FLORIDA 33314**, and the registered agent at that office is **MILTON WALKER**.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have **TWO (2)** directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

**MILTON WALKER
4980 SOUTHWEST 52ND STREET, SUITE 115
DAVIE, FLORIDA 33314**

**SHARON WILLIAM-WALKER
4980 SOUTHWEST 52ND STREET, SUITE 115
DAVIE, FLORIDA 33314**

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

MILTON WALKER
4980 SOUTHWEST 82ND STREET, SUITE 116
DAVIE, FLORIDA 33314

IN WITNESS WHEREOF, I, MILTON WALKER, the undersigned incorporator, have signed these Articles of Incorporation on this 9th day of October, 1998, and acknowledged the same to be my act.

Milton Walker
MILTON WALKER

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9th day of October, 1998 by MILTON WALKER, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: *Geraldine M. Bell*

PRINT: Geraldine M. Bell
STATE OF FLORIDA AT LARGE



Geraldine M. Bell
My Commission CC677981
Expires Aug. 18, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **DELUXE PRIME MEATS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of **DAVIE**, County of **BROWARD**, State of Florida, has named **MILTON WALKER**, at, **4980 SOUTHWEST 52ND STREET, SUITE 115**, in the City of **DAVIE**, County of **BROWARD**, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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 provisions of all 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.

BY:

Milton Walker

MILTON WALKER

DATE:

10-09-96

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 OCT 14 PM 3:22

FILED