

Felipe R. Pacheco, P. A.

ATTORNEYS AND COUNSELORS AT LAW
4509 N. ARMENTA AVENUE
TAMPA, FLORIDA 33603-2703

PHONE (813) 870-1533
FAX (813) 876-2335

P96000101047

December 6, 1996

Secretary of State
Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

100002029111--7
-12/13/96--01082--015
****125.00 ****125.00

RE: Articles of Incorporation of: **MEATLAND OF ST. PETERSBURG, INC.**

Gentlemen:

Please, find enclosed, original, and one copy of the Articles of Incorporation of **MEATLAND OF ST. PETERSBURG, INC.** Also, a check in the amount of **ONE HUNDRED TWENTY TWO DOLLARS AND FIFTY CENTS (\$122.50)** for corresponding fees.

Once the articles are filed, please send the filed copy to this office.

Sincerely yours,

Felipe R. Pacheco
Felipe R. Pacheco

FRP/ib
Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 13 PM 12:10

g 12/14/96

ARTICLES OF INCORPORATION

OF

MEATLAND OF ST. PETERSBURG, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 13 PM 12:10

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I: The name of the corporation is:

MEATLAND OF ST. PETERSBURG, INC.

ARTICLE II: The duration of the corporation is perpetual.

ARTICLE III: The purposes for which the corporation is organized are:

- A. To carry on and transact any lawful business.
- B. To acquire, own, use, convey, and otherwise dispose of and deal in real property, and other personal property or any interest therein.
- C. To enter into any lawful arrangements for sharing profits and losses in any transaction or transactions.

ARTICLE IV: The corporation may issue **ONE HUNDRED (100)** shares of voting common stock of par value **ONE DOLLAR (\$1.00)** each share with preemptive rights preserved.

ARTICLE V: The street address of the initial office of the corporation is 3101 Central Avenue, St. Petersburg, Florida 33713 and the name of its initial registered agent is **HECTOR TORRES**, of 3101 Central Avenue, St. Petersburg, Florida 33713.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of my position as registered agent.

Registered agent's signature: Hector Torres
HECTOR TORRES

ARTICLE VI: The name and address of the initial director is: HECTOR TORRES, of 3101 Central Avenue, St. Petersburg, Florida 33713.

ARTICLE VII: The name and address of the initial officer of the corporation is:

NAME	OFFICE	ADDRESS
HECTOR TORRES	President	3101 Central Avenue. St. Petersburg, Florida 33713

ARTICLE VIII: The name and address of the incorporator of this corporation is: HECTOR TORRES, of 3101 Central Avenue, St. Petersburg, Florida 33713.

Hector Torres (SEAL)
HECTOR TORRES

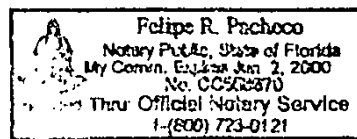
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 13 PM 12:10

The foregoing instrument was acknowledged before me this ____
day of December 1996, by **HECTOR TORRES**, personally known to me.





FELIPE R. PACHECO-NOTARY PUBLIC
STATE OF FLORIDA