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Charte Number Only

1-9-97

VALIDATION ONLY

Prendes + Prendes

Requestor's Name

4350 W Broward Blvd #5

Address

Plantation, Fl. 33317

City

State

ZIP

Phone

#954583-2590

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-01/10/97-01033-028  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Atlantic Meats, Inc

FILED  
97 JAN 10 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

CERTIFIED COPY

RECEIVED  
97 JAN 10 AM 10:30  
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

ATLANTIC MEATS, INC.

FILED  
97 JAN 10 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 ATLANTIC 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

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This document prepared by:  
Michael A. Farbarik, Esquire  
4320 West Broward Blvd., Suite 5  
Plantation, FL 33317  
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, 1034 West Atlantic Avenue, Delray Beach, Palm Beach County, Florida 33444. 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

##### ADDRESS

Hector Cortes

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    33068

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of January, 1997.

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 9th day of January, 1997.

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

WITNESSETH

In pursuance of SS48.091(01) and 607.034, Florida Statutes,  
the following is submitted in compliance thereof:

That ATLANTIC MEATS, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at 1034 West Atlantic Avenue, Delray Beach, Palm Beach County, Florida 33444 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 ATLANTIC 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 9th day of January, 1997.

Hector Cortes  
Hector Cortes  
Registered Agent

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97 JAN 10 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA