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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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ACCT#: 071001002335

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NAME: HIALEAH'S FINEST ACLK, INC.

AUDIT NUMBER.....H97000001426

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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ARTICLES OF INCORPORATION
OF
HIALEAH'S FINEST ACLEF, INC.

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

ARTICLE I NAME

The name of the corporation shall be: **HIALEAH'S FINEST ACLEF, INC.**

The principal place of business of this corporation shall be: **272 E. 54 Street
Hialeah, FL. 33013**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 Shares Common Stock/
\$1.00 Par value**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**PEGGY L. LOWE
272 E. 54 St.
Hialeah, FL. 33013**

Prepared by: **Peggy L. Lowe
272 E. 54th St.
Hialeah, FL 33013
(305) 820-9343**

Prepared by: **Peggy L. Lowe
(305) 820-9343**

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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):

PEGGY L. LOWE

272 E. 54 St.
HIYALEAH, FL. 33013

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of January, 1997

Peggy L. Lowe

Signature

Signature

Signature

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

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HIALEAH'S FINEST ACLE, INC.

2. The name and address of the registered agent and office is:

PEGGY L. LOWE

(P.O. BOX NOT ACCEPTABLE)

272 E. 54 St. HIALEAH, FL. 33013

(CITY/STATE/ZIP)

SIGNATURE Peggy L. Lowe
(corporate officer)

TITLE PRESIDENT

DATE 1/24/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Peggy L. Lowe

DATE 1/24/97

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ALLAHASSEE, FLORIDA
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REGISTERED AGENT FILING FEE:

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