

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 630  
Tallahassee, FL 32314

SUBJECT: Poultry World, Inc  
(Proposed corporate name - must include suffix)

500002066315--4  
-01/23/97--01068--014  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Kathy Rohn  
Milken & Associates  
Name (printed or typed)

2400 NW 81 Ave.  
Address

Sunrise, FL 33322  
City, State & Zip

954-746-4262  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 FEB 17 PM 4:23 JMC

FILED

Please Return  
All papers  
to:

NOTE: Please provide the original and one copy of the articles.



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 29, 1997

**KATHY KOHN**  
**% MILKON & ASSOCIATES**  
**2400 N.W. 81ST AVE.**  
**SUNRISE, FL 33322**

**SUBJECT: POULTRY WORLD, INC.**  
**Ref. Number: W97000002156**

We have received your document for POULTRY WORLD, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

**Loria Poole**  
**Corporate Specialist**

**Letter Number: 097A00004561**

*Poultry world USA Inc.*

*check was deposited and clear Bank.*

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Poultry world usa Corp.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Milliken & Associates  
Name (printed or typed)

2400 NW 81 Ave.  
Address

Sanrise, FL 3332  
City, State & Zip

954-746-4262 Kathy  
Daytime Telephone number

Please Send Copy to the Address above  
for Review, Before we give it to client.  
If you have any question please call Kathy  
954-746-4262

**NOTE: Please provide the original and one copy of the articles.**

Please note the new name of the Corporation  
is Poultry World USA Corp.

**FILED**  
DATE  
97 FEB 17 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
of  
POULTRY WORLD USA CORP.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is POULTRY WORLD USA CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2513B NW 72nd AVENUE  
MIAMI, FL. 33122

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JORGE PALACIOS  
2513B NW 72nd AVENUE  
MIAMI, FL. 33122

**ARTICLE V INCORPORATORS (S)**  
**officers/directors**

The name(s) and street address(es) of the incorporators(s) to these Articles of Incorporation is (are):

President/Treasurer

JORGE PALACIOS  
2513B N.W. 72 AVENUE  
MIAMI, FL 33122

Vice President/Secretary

ROCIO SAUCEMAN  
2513B N.W. 72 AVENUE  
MIAMI, FL 33122

Director

MIGUEL BARRIENTOS  
1226 DOVE AVENUE  
MIAMI SPRINGS, FL 33166

Director

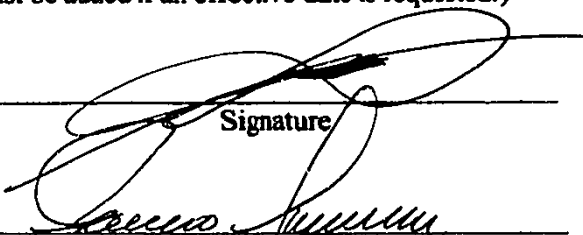

ANA BARRIENTOS  
1226 DOVE AVENUE  
MIAMI SPRINGS, FL 33166

Director

GLORIA PALACIOS  
2658 NW 74TH AVENUE  
MIAMI, FL 33122

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11 day of February, 1997

(an additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**Notarization is not required**

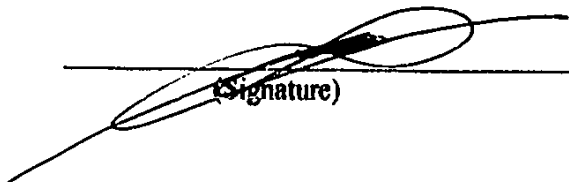
**Note: affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **POULTRY WORLD USA CORP.**  
**2513B NW 72 AVENUE**  
**MIAMI, FL. 33122**
  
2. The name and address of the registered agent and office is: **JORGE PALACIOS**  
**2513B NW 72 AVENUE**  
**MIAMI, FL. 33122**

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.

  
(Signature)

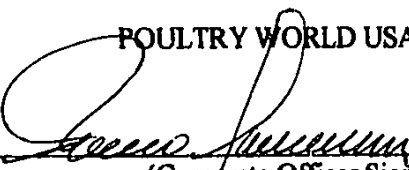
Feb 11-1997  
(Date)

Certificate Designating Registered Office  
for Services of Process Within the  
State of Florida, and Naming the Registered  
Agent Upon whom Process May be Served

In compliance with & 48.091 and 607.0501 of the Florida Statutes, the following is  
submitted:

1. That **POULTRY WORLD USA CORP.** desiring to qualify under the laws of  
the State of Florida, with its principal of business in the City of Miami, State of Florida,  
has named **Jorge Palacios**, located at **2513B NW 72 Avenue, City of Miami, State of  
Florida.**

DATED: February 11, 1997

POULTRY WORLD USA CORP.  
By:   
(Corporate Officer Signature)  
*Vice President / Secretary*  
(Title)

FILED  
97 FEB 17 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above stated corporation  
at the place designated above, I HERBY AGREE TO ACT in this capacity and agree  
to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties. I am familiar with and accept the obligations of the position  
of Resident Agent.:

Dated: February 11, 1997

  
(Signature of Registered Agent)