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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: FEDERAL BEEF PACKERS, INC.
AUDIT NUMBER.....H97000005211
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation FEDERAL BEEF PACKERS, INC.
Address of Corporation 1565 MALAGA AVENUE
CORAL GABLES, FLORIDA 33134

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$10.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: WILLIAM ORIHUELA
and 10853 SOUTHWEST 6th STREET
REGISTERED AGENT: MIAMI, FLORIDA 33174

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation


Signature of Registered Agent 3/28/97
Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.

1. SERVILIO ORIHUELA 1565 MALAGA AVENUE, CORAL GABLES, FL 33134
2. ANGELINA MENDEZ ORIHUELA 1565 MALAGA AVENUE, CORAL GABLES, FL 33134
3. WILLIAM ORIHUELA 10853 SOUTHWEST 6th STREET, MIAMI, FL 33174

Article 5: The Name and Address of the INCORPORATOR is:

WILLIAM ORIHUELA
10853 SOUTHWEST 6th STREET
MIAMI, FLORIDA 33174

In witness whereof I have subscribed my name


Signature of Incorporator
WILLIAM ORIHUELA

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Prepared by:

ace INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33138
305-358-2571