

LAMARUS CORPORATE INDUSTRIES, INC.

Requester's name

800 S.W. 87 AVENUE SUITE 110

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. H. & S. Prime Meat Inc (Corporation Name) 200002158322--2 (Document #)
-04/29/97--01075--010
****122.50 ****122.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 29 PM 12:10

FILED

ARTICLES OF INCORPORATION
OF
M. & S. PRIME MEAT, INC.

The undersigned incorporator(s) hereby form the following corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of the corporation shall be:

M. & S. PRIME MEAT, INC.

ARTICLE II

PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is SIXTY SHARES of no PAR VALUE, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, from the date these Articles are filed with the Department of State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this Corporation shall be:

MARIA CRISTINA MARADIAGA
12334 SW 10th Street
Miami, Florida 33184

REGISTERED OFFICE:
12334 SW 10th Street
Miami, Florida 33184

ARTICLE VI

DIRECTORS

This corporation shall have three(3) directors initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one(1). The name and street address of the initial directors of the corporation are:

MARIA CRISTINA MARADIAGA
12334 SW 10th Street
Miami, Florida 33184

XYOMARA SAENZ
12334 SW 10th Street
Miami, Florida 33184

DANIEL NUNEZ
1028 SW 124th Avenue
Miami, Florida 33184

The name and street address of the incorporators are:

MARIA CRISTINA MARADIAGA
12334 SW 10th Street
Miami, Florida 33184

XYOMARA SAENZ
12334 SW 10th Street
Miami, Florida 33184

ARTICLE VIII

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that of which she or he already holds, shall have the right to purchase her or his prorata share thereof(as nearly as may be sold without issuance of fractional shares)at the price at which its offers to others.

ARTICLE IX

CUMULATIVE VOTING

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and seal this 22nd day of April 1997.-

Maria Cristina Maradiaga
MARIA CRISTINA MARADIAGA

Xyomara Saenz
XYOMARA SAENZ

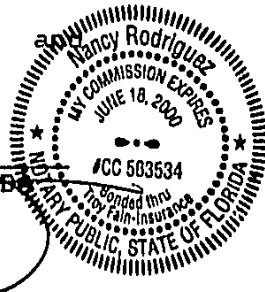
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MARIA CRISTINA MARADIAGA and XYOMARA SAENZ, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County of
State last aforesaid this 22nd day of April, 1997.-

Nancy Rodriguez
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



ACCEPTANCE BY THE REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keep open said office.

24/04/07 aradiaga

REGISTERED AGENT

97 APR 29 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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