

PP1000047732

VALIDATION ONLY

COMPLETE TAX SERVICE

Requester's Name

12955 Biscayne Blvd Suite # 322

Address

North Miami, Florida 33181

City

State

ZIP

Phone

CORPORATION NAME

400002193754--1

-05/28/97--01103--004

****122.50 ****122.50

Oday Meat, Inc.

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Alien Business Organization

() Limited Partnership

() Change of Registered Agent

() Other:

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Walk In

() Will Wait

() Pick Up

() Mail Out

EFFECTIVE DATE

5-27-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 28 AM 10:21

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

G. TAX

FILING

R. AGENT

C. COPY

TOTAL

N. BANK

BALANCE DUE

REFUND

PHOTOCOPY

CR2E051 (9-86)

EFFECTIVE DATE

5-27-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 28 AM 10:22

**ARTICLES OF INCORPORATION
OF**

ODAY MEAT, INC.

ARTICLE I NAME

The name of this corporation is ODAY MEAT, INC.

ARTICLE II DURATION

This corporation shall commence its existence on May 27, 1997

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$ 1.00 par value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is 1274 N. W. 62 Street, Miami, Florida 33147. And the name of the initial registered agent of this corporation at that address is Eman Muhlesen. The principal office is the same as registered agents office.

ARTICLE VI INITIAL BOARD OF DIRECTORS \ INCORPORATORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name of this initial board of director and incorporator of this corporation is:

Eman Muhlesen

151 Opa Locka Blvd
Opa Locka, Florida 33054

ARTICLE VII AMENDMENTS

This corporation observe the rights to amend or repeal any provisions contained in these articles of Incorporation, or any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on May 27, 1997.

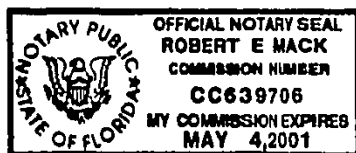


Eman Muhlesen
Incorporator/President

STATE OF FLORIDA)
COUNTY OF DADE) SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officer duly authorized to administer oath and take acknowledgement, Eman Muhlesen. To me well known and known to be the person who executed the foregoing articles of Incorporation of ODAY MEAT, INC. and he acknowledged to sign and executed the same for the purposes therein stated.

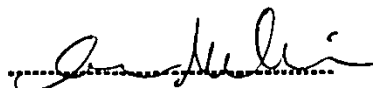
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, said county and State, this day of May 27, 1997.



My commission expires:


Notary Public
State of Florida at Large

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



Eman Muhlesen
Registered Agent

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