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

1	(Corporation Name)	(Document #)			<del>.</del> .
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Change of Registered Agent
Dissolution/Withdrawal
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Examiner's Initials TW1-1698

#### ARTICLES OF INCORPORATION

OF

#### THE MEAT DEPARTMENT, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article I. NAME

The name of this corporation shall be The Meat Department Ind

#### Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 1209 Cleavland St., Clearwater, FL 34616.

#### 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, county, territory or nation.

#### Article III. DURATION

This corporation shall exist perpetually.

#### Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

## Article V. INTITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1209 Cleavland St., Clearwater, FL 34616, and the name of the initial registered agent of this corporation at that address is Musallam Haddabah.

### Article VI. INITIAL BOARD OF DIRECTORS

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

Musallam Haddabah 1209 Cleavland St. Clearwater, FL 34616

#### Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT Musallam Haddabah

VICE-PRESIDENT Musallam Haddabah

SECRETARY Musallam Haddabah

TREASURER Musallam Haddabah

#### Article\_VIII. INCORPORATOR

The name and address of the person signing theses articles is:

Musallam Haddabah 1209 Cleavland St. Clearwater, FL 34616

#### Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of December, 1997.

HADASHIJAUSHIUM Musallam Haddabah

Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Musallam Had dabah, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26 day of Databack, 1997.

PATRICIA L. CLARK
MY COMMISSION # CC 573550
EXPIRES: July 30, 2000
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

MY COMMISSION EXPIRES:

# CERTIFICATE DESIGNATING 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 The Meat Department, Inc.
- 2. The name and address of the registered agent and office is:

Musallam Haddabah 1209 Cleavland St. Clearwater, FL 34616

Signature 17400 MB AH, MUS Allam Title President

Date 12 - 26 - 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 14100 MS Mb, 111 US A 12 Aug. Date 12 - 26 - 1997

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