

Charter Number Only

**P9800016229**

EDUCATION ONLY

Requestor's Name  
Rubin & Rubin  
 Address  
18425 NW 2nd Ave.  
Miami, FL 33169  
 City State ZIP Phone

651-4100 L

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 -02/19/98-01004-016  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

SMI MEATS, INC.

RECEIVED  
 98 FEB 19 AM 9:55  
 DIVISION OF CORPORATION

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|--|--|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

SMI MEATS, INC.

FILED  
98 FEB 19 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is SMI MEATS, INC.

ARTICLE II. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida under Chapter 607 of the Florida Statutes.

ARTICLE III. STOCK

The maximum number of shares of common stock outstanding at any one time shall be 500 shares, all of one class, with nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

The corporation shall have a perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

4870 N.W. 157th Street  
Miami, Florida 33014

with the privilege of having branch offices at any other place.

ARTICLE VI. REGISTERED AGENT

The registered agent for service upon this corporation shall be Andrew S. Rubin.

ARTICLE VII. SERVICE

The registered office address for service upon this corporation shall be:

18425 N.W. 2nd Avenue, Suite 305  
Miami, Florida 33169

ARTICLE VIII. DIRECTORS

The number of directors of this corporation shall not exceed 3 individuals, and the names and post office addresses of the persons who shall constitute the first Board of Directors are as follows:

Michael Young  
4870 N.W. 157th Street  
Miami, Florida 33014

ARTICLE IX. SUBSCRIBER


The names and post office addresses of the subscriber of the certificate of incorporation is as follows:

Andrew S. Rubin  
18425 N.W. 2nd Avenue, Suite 305  
Miami, Florida 33169

ARTICLE X. INTERLOCKING DIRECTORS

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in or are directors or officers of such other corporation.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation at Miami, Florida on February 18, 1998.

  
\_\_\_\_\_  
Andrew S. Rubin

In compliance with Section 48.091, Florida Statutes, the following is submitted:

SMI MEATS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, Florida, has named Andrew S. Rubin, 18425 N.W. 2nd Avenue, Suite 305, Miami, Florida 33169 as its agent to accept service of process within the State of Florida.

2-18-98  
Date

Andrew S. Rubin  
Andrew S. Rubin

Having been named to accept service of process for the above stated 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.

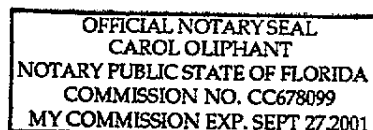
2-18-98  
Date

Andrew S. Rubin  
Andrew S. Rubin

STATE OF FLORIDA )  
                          ) ss:  
COUNTY OF DADE )

On this 18th day of February, 1998, before me personally appeared Andrew S. Rubin, as incorporator and registered agent of SMI MEATS, INC., having subscribed to these Articles of Incorporation who is known to me and did take an oath.

Carol Oliphant  
Notary Public State of Florida



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98 FEB 19 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA