

P98000029633

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: CARNICERIA HISPANA, INC.

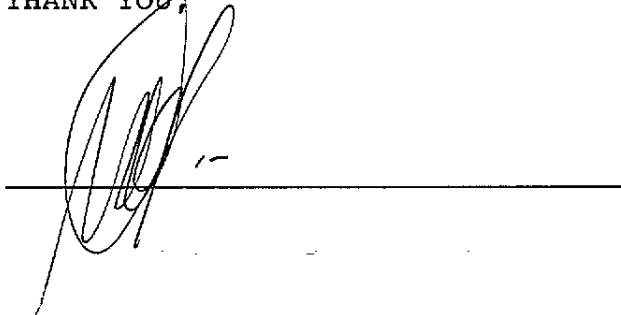
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PLEASE MAILED TO:

MASTER TAX
3830 CURRY FORD RD
ORLANDO, FL 32806

(407) 896-7113 HUMBERTO COLLAZO

THANK YOU,



Humberto Collazo GAVE
AUTHORIZATION BY PHONE TO
CORRECT translation:
DATE 4/1/98
COD. EXAM BB

Hispanic Meatmarket, Inc.

FILED
98 MAR 30 PM 1:44
SEE CLERK OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 1 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CARNICERIA HISPANA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9914 COLONIAL DR. STE B
ORLANDO, FL 32817

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES AT \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PERDOMO CRESENCIO
939 MELLER WAY
ORLANDO, FL 32825

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PERDOMO CRESENCIO
939 MELLER WAY
ORLANDO, FL 32825

ALFONSO GARCIA
6229 CHANTRY ST.
ORLANDO, FL 32835



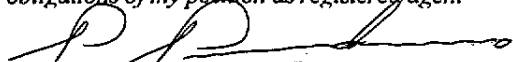
Signature/Incorporator

3/25/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

3/25/98

Date

FILED
98 MAR 30 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA