

P98000031617

Steven S. Siegelaub, C.P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071

Transmittal Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/03/98--01084--016
****122.50 ****122.50

Subject: William Vitelli Meat Company, Inc.
7590 Black Olive Way
Tamarac, Florida 33321

Enclosed please find an original copy of the articles of
incorporation for the above corporation and a check in the
amount of \$122.50.

From: Steven Siegelaub
1700 University Drive
Suite 300
Coral Springs, Florida 33071

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 AM 8:03

RP
04-07-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -3 AM 8:03

ARTICLES OF INCORPORATION
OF
WILLIAM VITELLI MEAT COMPANY, INC.

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

ARTICLE ONE

NAME

The name of the corporation shall be:
William Vitelli Meat Company, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:

7590 Black Olive Way
Tamarac, Florida 33321

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

Prepared by:
STEVEN S. SIEGELAUB, C.P.A.
1700 UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33071
(954) 753-2222

ARTICLE FOUR.

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Ellen Fishman
7590 Black Olive Way
Tamarac, Florida 33321

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

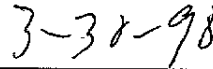
Ellen Fishman
7590 Black Olive Way
Tamarac, Florida 33321

The undersigned has executed these Articles of Incorporation
this 30th day of March 1998.

Signature: _____



Date: _____



CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
William Vitelli Meat Company, Inc.
2. The name and address of the registered agent is
Ellen Fishman
7590 Black Olive Way
Tamarac, Florida 33321

Signature: _____

Date: _____

Ellen Fishman

3-30-98

98 APR -3 AM 8:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: _____

Date: _____

Ellen Fishman

3-30-98