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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-Y CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SOUTHERN MEAT GROUP, CORP.
AUDIT NUMBER.....H98000007901
DDC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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PAGES..... 2
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

F. CHESSEAR APR 28 1998

**ARTICLES OF INCORPORATION
OF
SOUTHERN MEAT GROUP, CORP.**

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Southern Meat Group, Corp.

ARTICLE II - PRINCIPAL OFFICE

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

10811 Cypress Glance Dr.
Coral Springs, FL 33071

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is THREE HUNDRED (300) shares of common stock having a ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Luis O. Muller
10811 Cypress Glance Dr.
Coral Springs, FL 33071

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

Prepared By: DOMINGO ALONSO
250 Valencia Ave.
Coral Gables, Fl. 33134
(305) 448-3898

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ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President

Luis O. Muller
10811 Cypress Glance Dr.
Coral Springs, FL 33071

Vice President

Ana E. Striba
10811 Cypress Glance Dr.
Coral Springs, FL 33071

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ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Luis O. Muller
10811 Cypress Glance Dr.
Coral Springs, FL 33071

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


Luis O. Muller
State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.


Luis O. Muller