

P98088040669

TRANSMITTAL LETTER

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

500002509275--5
-05/04/98-01042-020
****122.50 ****122.50

Re: Filing of Articles of Incorporation for: A.P. Wholesale Meats and Poultry, Inc.

Enclosed please find an original and (2) two copies of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM: RONALD A. PATELLA, CPA
6150 SOUTHWEST 8TH COURT
PLANTATION, FLORIDA 33317

Sincerely,

Ronald A. Patella

Ronald A. Patella

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 PM 3:04

5-5
625

ARTICLES OF INCORPORATION FOR
A.P. Wholesale Meats and Poultry, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 PM 3:04

**ARTICLES OF INCORPORATION FOR
A.P. Wholesale Meats and Poultry, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is A.P. Wholesale Meats and Poultry, Inc.

**ARTICLE II
OFFICES**

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

6098 Southwest 41st Street
Davie, Florida 33314

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to:
SALE OF MEAT AND POULTRY PRODUCTS
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at .01 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

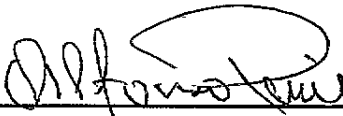
Alfonso Pena
6098 Southwest 41st Street
Davie, Florida 33314

**ARTICLE VI
DIRECTORS**


The number of directors constituting the initial board of directors are (2). The name and address of each director is:

Alfonso Pena
6098 Southwest 41st Street
Davie, Florida 33314

Alicia Pena
6098 Southwest 41st Street
Davie, Florida 33314



Alfonso Pena



Alicia Pena

**ARTICLE VII
INCORPORATES**


The name and address of each incorporate is:

**PRESIDENT
ALFONSO PENA
6098 SOUTHWEST 41ST STREET
DAVIE, FLORIDA 33314**

**VICE-PRESIDENT
ALICIA PENA
6098 SOUTHWEST 41ST STREET
DAVIE, FLORIDA 33314**

The undersigned has (have) executed these Articles of Incorporation this

21st day of APRIL, 1998


Signature/President



SIGNATURE/VICE-PRESIDENT

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: A.P. Wholesale Meats and Poultry, Inc.
2. The name and address of the registered agent and office is:

Alfonso Pena
6098 Southwest 41st Street
Davie, Florida 33314



Signature

Title Registered Agent

Date 4/21/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

Date 3/3/98