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ISLAND STYLE MEAT & PRODUCE, INC. P.O. Box 492151, Ft. Lauderdale, Florida 33349 (954) 562-3720

August 19, 1998

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

SUBJECT: INCORPORATION OF ISLAND STYLE MEAT & PRODUCE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ISLAND STYLE MEAT & PRODUCE, INC. and a check for:

X \$70.00 Filing Fee	Filing Fee & Certificate	\$122.50 Filing Fee & Certificate Copy	\$131.25 Filing Fee, Certificate Copy & Certifi			· -= -
	ADDITIONAL COPY REQUIRED					
FROM:	Joseph Taylor Name (Printed or typed) 2730 Somerset Drive Address Lauderdale Lakes, Flori City, State & Zip		. <u></u> ·	86		·
	(954) 562-3720 Daytime Telephone Nur	nber		3 AUG 24 AM 7:41	KURY OF STATE	

ARTICLES OF INCORPORATION

OF

ISLAND STYLE MEAT & PRODUCE, 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 I - NAME

The name of the corporation shall be: ISLAND STYLE MEAT & PRODUCE, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 492151, Ft. Lauderdale, Florida 33349

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Joseph Taylor at 2730 Somerset Drive, Lauderdale Lakes, Florida 33309

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Joseph Taylor at 2730 Somerset Drive, Lauderdale Lakes, Florida 33309

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be: Joseph Taylor at 2739 Somerset Drive, Lauderdale Lakes, Florida 33309 and Herbert Taylor at 2730 Somerset Drive, Lauderdale Lakes, Florida 33309

Signature/Incorporator

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