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Florida Department of State

Division of Corporations

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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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FLORIDA PROFIT CORPORATION OR P.A.

SURTIDOR DE AVES, INC.

TRANSLATION: BIRDS PROVIDERS, INC.

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 17, 1998

FAS-T CORP. AGENTS, INC

SUBJECT: SURTIDOR DE AVES, INC.  
REF: W98000028160

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H98000023458  
Letter Number: 998A00059278

**ARTICLES OF INCORPORATION  
OF  
SURTIDOR DE AVES, INC.**

**ARTICLE I-NAME**

The name of this Corporation is SURTIDOR DE AVES, INC..

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

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

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is Ivan Oswaldo Hernandez, 13714 SW 88 ST, Miami, FL 33186. The principal place of business of the corporation shall be 13714 SW 88 ST, Miami, FL 33186, . .

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have 2 Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME	ADDRESS
Ivan Oswaldo Hernandez S.	13714 SW 88 ST Miami, FL 33186
Jorge E, Sierra Leon	13714 SW 88 ST Miami, FL 33186

Prepared by: Herminia Rosario  
Rosario & Enterprises, Inc.  
4410 W 16th Ave. #2  
Hialeah, Florida 33012  
Phone (305) 828-8622  
Fax (305) 828-4657

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#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.


#### ARTICLE X-INCORPORATOR

The person signing these articles is Ivan Oswaldo Hernandez.  
13714 SW 88 ST. Miami, FL 33186

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this November 26, 1998.

  
\_\_\_\_\_  
Ivan Oswaldo Hernandez

**ACCEPTANCE BY REGISTERED AGENT**

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

SURTIDOR DE AVES, a Florida Corporation organized under the laws of the State of Florida has named Ivan Oswaldo Hernandez, Miami-Dade County, State of Florida, as its agent to accept service of process within this state.

  
Ivan Oswaldo Hernandez

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR SURTIDOR DE AVES, INC., THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this November 26, 1998.

  
Ivan Oswaldo Hernandez

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