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EFFECTIVE DATE

5-7-99

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FLORIDA PROFIT CORPORATION OR P.A.

A. TORRES ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	205
Estimated Charge	\$78.75

10-109666

B. McKnight MAY 11 1999

#9900001197

ARTICLES OF INCORPORATION
OF
A. TORRES ENTERPRISES, INC.

EFFECTIVE DATE
5-7-99

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I
NAME

The name of the corporation ("Corporation") is A TORRES ENTERPRISES, INC.

ARTICLE II
EXISTENCE

The existence of the Corporation shall begin on MAY 7, 1999.

ARTICLE III
ADDRESS

The address of the principal office of the Corporation is:

c/o Law Office of
ROBERT EDWARD DILLON
5617 N. W. 88th Terr.
Coral Springs, Florida 33067

ARTICLE IV
PURPOSES

This corporation is organized for the following purposes:

A. To carry on the business of slaughtering, importing and wholesaling all kinds of cattle and animals, including but not restricted to fresh/frozen meat and live goats and lamb used for the purpose of food, to manufacture and dispose of the offal of the same, and to establish and erect cold storage, and refrigerators, stables, pens and buildings, necessary to conduct the slaughtering business, and to do whatever else may be necessary and useful for the business of slaughtering cattle and animals intended for food, and in manufacturing and disposing of the offal of the same.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Prepared by Robert E Dillon, Esq. P.O. Box 8829
Coral Springs, FL 33075 FBW0275360
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B. To slaughter cattle, hogs, and sheep, and manufacture and dispose of the products thereof; also to buy, sell and deal in meats, provisions and all classes of produce and packinghouse products.

C. To own and operate a butcher shop. To buy, sell, store, cure, manufacture and otherwise handle fresh, salt and smoked meats, fish, oysters and sea food products; to buy, sell, own, raise, ship and otherwise handle all kinds of farm and dairy products, livestock, poultry, and domestic, foreign and manufactured food products.

D. To own and operate a Mini Supermarket. To buy, sell, trade and deal in, at wholesale and retail, groceries, provisions, food supplies, wares, vegetables, produce, and all other articles and things incidental to a general grocery, vegetable, food supply, poultry, fish, game, produce and provision mercantile business.

E. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto or substituted therefore.

ARTICLE V CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 500 shares, all of which shall be Common Shares, and shall have a par value of \$1.00 per share. Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is: 5617 N. W. 88th Terr., Coral Springs, Florida 33067. The initial registered agent for the Corporation at that address is:

ROBERT EDWARD DILLON, ESQ.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of ONE member. The number of directors may at any time be increased or decreased by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE. The names and address of the initial directors of this corporation are:

Angel Torres
11435 S. Dixie Highway
Miami, Florida 33176

ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

ROBERT EDWARD DILLON, Esq.
5617 N. W. 88th Ter.
Coral Springs, Florida 33067

ARTICLE IX
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of April, 1999.



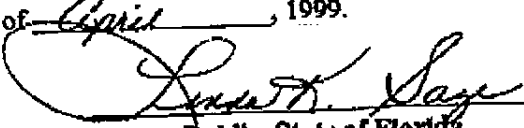
ROBERT EDWARD DILLON

1199000011197

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **ROBERT EDWARD DILLON** known to me to be the person who executed the foregoing Articles of Incorporation and who produced a driver's license as identification, and he acknowledged to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30th day of April, 1999.


Notary Public, State of Florida

Linda K. Sage
Printed name of Notary

☒ Personally known, [] produced identification, type produced _____



LINDA K. SAGE
COMMISSION # CC 824494
EXPIRES JAN 11, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

1199000011197

**CERTIFICATE DESIGNATING AGENT UPON WHOM
PROCESS MAY BE SERVED AND THE PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA**

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

A. TORRES ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 5617 N. W. 88th Ter., City of Coral Springs, County of Palm Beach, State of Florida, has named ROBERT EDWARD DILLON, as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.


ROBERT EDWARD DILLON

99 MAY 11 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Prepared by:
ROBERT EDWARD DILLON, Esq.
Florida Bar No. 0275360
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