OFFICE LEONLY (Socyment #) LAZZ RUS CORPORATE FILING S (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552 (City, State, Zip) (Photocolar Control of C	-5973 one #)		2023 10/25/99— *****78.75	010670	
					
1. RIVIER A (Corporation Name)	DOCUMENT NUMBER	ER(S) (if known):			
2. (Corporation Name)		Mar. S	hades		
3.		(Document #)		99 -	
(Corporation Name)		(Document #)			
4. (Corporation Name)		(Document #)		ले ले	
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Mail out Will wait	Photocopy	Certificate of Status	s	W ::: 28	<u>-</u>
NEW FILINGS	AMENDMEN	rc .			
Profit	Amendment	16			
NonProfit	Resignation of R.A.	, Officer/Director	•	ياد	
. Limited Liability	Change of Registere				
Domestication	Dissolution/Withdrawal '				
Other	Merger	11	7		-
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark	1025	LLAHASSEE FLORIDA	99 OCT 25 PM	
	Other				
	Cusei	Examin	er's Initials		

ARTICLES OF INCORPORATION

OF

RIVIERA MEATS INC.

The undersigned incorporators, 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:

RIVIERA MEATS INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall be at: 2401 AVENUE E RIVIERA BEACH FL 33407

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred Shares

Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alba Gonzalez 2401 Avenue E Riviera Beach Fl 33407

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NAME

ADDRESS

Alba Gonzalez-Pres/Tr/Secr

2401 Avenue E

Riviera Beach Fl 33407

. Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 12th day of October 1999

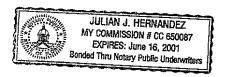
WITNESSES

Gen Honzeley

Alba Gonzalez Pres/Tr/Secr

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Alba Gonzalez who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.



Notary Public

CERTIFICATE DESIGNATING RESIDENT AGENT

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 statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is:

 RIVIERA MEATS INC.
- 2. The name and address of the registered agent and office is: Alba Gonzalez 2401 Avenue E Riviera Beach Fl 33407

Corp.Officer: Alba Gonzalez Pres/Tr/Secr

Date: October 12, 1999

Having been named to accept service of process for the above stated corporation at 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.

Alba Gonzalez ()

October 12, 1999

STATE OF FLORIDA)

SS:

COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared Alba Gonzalez to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent.

IN WITNESS WHEREOF, I set my hand and official seal in the County and State named above, this 12 day of October 1999

