

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN BEEF AND SEAFOOD INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

F. CHESOR

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Articles of Incorporation

Article 1: Name of Corporation: **AMERICAN BEEF AND SEAFOOD INC.**
Address of Corporation: **7351 SOUTHWEST 113 CIRCLE PLACE**
MIAMI, FLORIDA 33173

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Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100** with a par value of **\$10.00**.

Article 3: REGISTERED AGENT: **WILLIAM ORIHUELA**
REGISTERED OFFICE: **11310 SOUTHWEST 71 LANE**
MIAMI, FLORIDA 33173

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

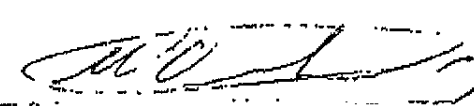
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **WILLIAM ORIHUELA, 11310 SOUTHWEST 71 LANE, MIAMI, FLORIDA 33173**
2. **ANGELINA MENDEZ ORIHUELA, 7351 SOUTHWEST 113 CIRCLE PLACE, MIAMI, FLORIDA 33173**
3. **WILLIAM ORIHUELA, 11310 SOUTHWEST 71 LANE, MIAMI, FLORIDA 33173**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

WILLIAM ORIHUELA
11310 SOUTHWEST 71 LANE
MIAMI, FLORIDA 33173

In witness whereof, I have subscribed my name:


Signature of Incorporator

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