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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED
99 DEC 21 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-28
2000

99 DEC 21 PM 3:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MEAT & POULTRY USA, INC.

The undersigned, acting as incorporator of a corporation to be formed under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

ARTICLE I

The name of the corporation shall be MEAT & POULTRY USA, INC. The principal place of business of this corporation shall be 11211 SW 88 Street, B-206, Miami, Florida.

ARTICLE II

The Corporation shall have perpetual existence commencing at the filing of the Articles of Incorporation with the Department of State.

ARTICLE III

The general nature of the business to be carried out by the Corporation is as follows:

1. To engage in any activity or business permitted under the laws of the United States of America.
2. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether specified or not, either alone or in connection with other firms, corporations or individuals, either in this State or throughout the United States and elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to or connected with the business herein before described, or any part or parts thereof, if not inconsistent with the laws of the United States, this state or any other state; and
3. To carry on any and all lawful purposes not specifically prohibited or limited by Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares of capital stock that the Corporation shall have the authority to issue is One Hundred (100), with a par value of Ten Dollars (\$10.00) per share. The shares of the corporation are not to be divided into classes, nor is the corporation authorized to issue shares in series.

ARTICLE V

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall all receive a ratable distribution of the assets of the corporation.

ARTICLE VI

The name and street address of the initial registered agent of the Corporation is:

Jesus Miguel Hernandez
11211 SW 88 Street
B-206
Miami, FL

ARTICLE VII

The names and the post office addresses of the first Directors of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation and the corporation laws of the State of Florida, shall hold office for the first year of the existence of the Corporation or until their successor(s) are elected and qualified are:

Jesus Miguel Hernandez
11211 SW 88th Street
B-206
Miami, FL

A Board of Directors consisting of not less than (1) nor more than Seven (7) members shall be elected at the first annual meeting of stockholders and at each annual meeting thereafter. Unless otherwise prescribed by law, the entire voting power to elect Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

ARTICLES VIII

The Corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida.

ARTICLES IX

The Corporation shall indemnify and hold harmless any and all of its Directors and Officers to the full extent permitted by law.

ARTICLE X

The name and address of the incorporator is as follows:

Jesus Miguel Hernandez
11211 SW 88 Street
B-206
Miami, FL

ARTICLE XI

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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of DECEMBER 1999.



Jesus Miguel Hernandez

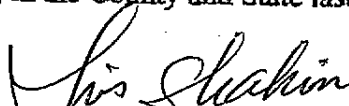
STATE OF FLORIDA)

) S.S.

COUNTY OF DADE)

BEFORE ME, the undersigned authority, TRIS SHAHIN personally appeared Jesus Miguel Hernandez to me known to be the person described in or has produced DL: H655-433-72-210-0 as identification, who did take an oath and who subscribed to the above Articles of Incorporation, and who did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

SWORN TO and SUBSCRIBED before me, in the County and State last aforesaid on this 15th day of DECEMBER, 1999.

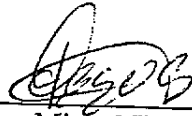

NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named registered agent to accept service of process for MEAT & POULTRY USA, INC., at the place designated in the Articles of Incorporation hereinabove set forth, I hereby agree to act in this capacity; and further agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent.



Jesus Miguel Hernandez
11211 SW 88 Street
B-206
Miami, FL

FILED
99 DEC 21 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA