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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

ST. ANTOINE ET ALTAGRACE, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

ST. ANTOINE ET ALTAGRACE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

1068 N.E. NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

2,000 COMMON SHARES PAR VALUE \$5.00
20 PREFERRED SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

NICOLE JEAN PROSPERE
1068 N.E. NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FLORIDA 33162

SECRETARY:

MADONA ROSAN
255 NE 175TH STREET
NORTH MIAMI BEACH, FLORIDA 33162

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PAGE 2 SO FRESH INCORPORATED

TREASURER:

NAHOMIE BOX
150 NE 121ST STREET
NORTH MIAMI, FLORIDA 33161

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MADONA ROSAN
255 NE 175TH STREET
NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

NICOLE JEAN PROSPERE
1068 N.E. NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FLORIDA 33162

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


MADONA ROSAN/ REGISTERED AGENT

8/24/06
DATE


NICOLE JEAN PROSPERE/ INCORPORATOR

8/24/06
DATE

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