

12/20/13 FAX N P. 0
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Division of Corporations
Florida Department of State
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
EAT FRESH FLORIDA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

MD 12/23

DEC/20/2013/FRI 12:42 PM

FAX No.

P. 002

850-617-6381

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December 20, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: EAT FRESH FLORIDA, INC.
REF: W13000069401

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Non-Profit corporations do not have stockholders.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000278445
Letter Number: 813A00028911

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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P.003

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Eat Fresh Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address:

Mailing address, if different is:

10300 Sunset Drive #358

Miami, FL 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to educate a younger generation about personal health, dieting, and healthcare by alleviating the financial pressure to easily obtain healthy foods; and, have resources readily available with involvement from local farmers and other stakeholders in the community.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

By minutes and By-Laws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Jose M. Consuegra President, Secretary, Treasurer

Address:

3224 SW 57 Ct

Address:

Miami, FL 33155

Name and Title:

Jonathan L. Passik Vice Pres

Address:

3224 SW 57 Ct

Address:

Miami, FL 33155

Name and Title:

Name and Title:

Address:

Address:

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FAX No.

P. 004

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MARIA E. CONSUEGRA, Esq.

Address: 10300 Sunset Drive #358
Miami FL 33173

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jose M. Consuegra

Address: 3224 SW 57th
Miami FL 33155

Having been named as registered agent to accept service of process for the above stated 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

[Signature]
Required Signature of Registered Agent

12/17/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature of Incorporator

12/17/13
Date