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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**BABY'S FOOD MARKET, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**BABY'S FOOD MARKET, INC.**

The undersigned, Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is BABY'S FOOD MARKET, INC., hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is 1391 NW 54<sup>th</sup> Street, Miami, FL 33142.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 19920 NE 2<sup>nd</sup> Court, Miami, FL 33179; and the registered agent at that office is TARSHA GRAHAM.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

TARSHA GRAHAM  
19920 NE 2<sup>nd</sup> Court  
Miami, FL 33179

ANTHONY MALCOM  
2221 NW 194<sup>th</sup> Terrace  
Miami, FL 33056

ARTICLE IX: INCORPORATOR

The Incorporators of the Corporation are as follows:

TARSHA GRAHAM  
19920 NE 2<sup>nd</sup> Court  
Miami, FL 33179

IN WITNESS WHEREOF, I, TARSHA GRAHAM, the undersigned incorporator, have signed these Articles of Incorporation on this 9 day of March, 2000, and acknowledged the same to be my act.

  
TARSHA GRAHAM

STATE OF FLORIDA )

COUNTY OF MIAMI- DADE )

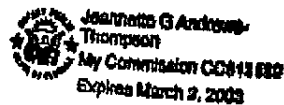
The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of March, 2000 by TARSHA GRAHAM, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC

SIGN 

PRINT:

Jeannette G. Andrews-Thompson  
STATE OF FLORIDA A" LARGE



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That BABY'S FOOD MARKET, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named TARSHA GRAHAM, at 19920 NE 2<sup>nd</sup> Court, in the City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above stated corporation at the 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.

BY: 

TARSHA GRAHAM

DATE: 3/9/05

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