

P000000 54144

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
00 MAY 25 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: LITTLE HAITI BABY FOOD CENTER, INC.  
(Proposed corporate name - must include suffix)

500003266395--2  
-05/25/00--01039--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: LITTLE HAITI BABY FOOD CENTER, INC.  
Name (Printed or typed)

6416 NE 2 AVENUE  
Address

MIAMI, FL 33138  
City, State & Zip

305-751-1415  
Daytime Telephone number

F. CHEN

JUN 6 2000

NOTE: Please provide the original and one copy of the articles.

## TITLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

### ARTICLE I - NAME

The name of this corporation is: **LITTLE HAITI BABY FOOD CENTER, INC.**

### ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any legal trade or business.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock; par value \$1.00.

### ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$1000.

### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at:

6416 NE 2<sup>nd</sup> Avenue, Miami, Florida 33138

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

### ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:


That, **LITTLE HAITI BABY FOOD CENTER, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, has named: Hans Mardy as

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its agent to accept service of process within this State of Florida, 6416 NE 2<sup>nd</sup> Avenue, Miami, Florida 33138

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Hans Mardy, President

#### ARTICLE VIII - DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

#### ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>
Hans Mardy,	1510 sw 87 <sup>TH</sup> Terrace, Pembroke Pines, Fl 33025
Lucienne Mathelier	1510 sw 87 <sup>TH</sup> Terrace, Pembroke Pines, Fl 33025

#### ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Hans Mardy, 6416 NE 2<sup>nd</sup> Avenue, Miami, Florida 33138

#### ARTICLE XI - EFFECTIVE DATE

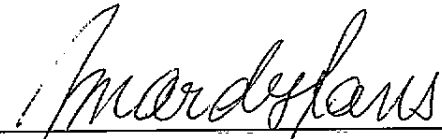
These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

#### ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19<sup>th</sup> day of May, A.D. 2000.

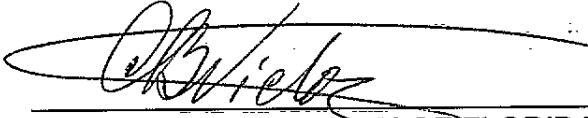
  
Hans Mardy, President

STATE OF FLORIDA)  
                                  ) SS:  
COUNTY OF DADE )

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BEFORE ME, the undersigned Notary Public, personally appeared Hans Mardy, well known to me to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 19<sup>th</sup> day of May, A.D. 2000.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

