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Charter Number Only

VERIFICATION ONLY

Alan Berliner
Requestor's Name
884 Commercial Blvd. 305
Address
Lauderdale, by the Sea, FL
City State ZIP Phone

33308

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#(954) 202-0202
CORPORATION(S) NAME

Sunrise Baby Food Center, Inc.

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DIVISION OF CORPORATION

00 NOV -3 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

SUNRISE BABY FOOD CENTER, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

SUNRISE BABY FOOD CENTER, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLES V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

109 EAST SUNRISE BLVD FT LAUDERDALE, FLORIDA 33301

Prepared by:

Alan R. Berliner, CPA

224 Commercial Blvd Suite 305

Lauderdale-by-the-Sea, FL 33308

Tel ((954) 202-0202

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is:

GERMAINE TOUSSAINT 109 EAST SUNRISE BLVD FT LAUDERDALE, FLORIDA 33301

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is :

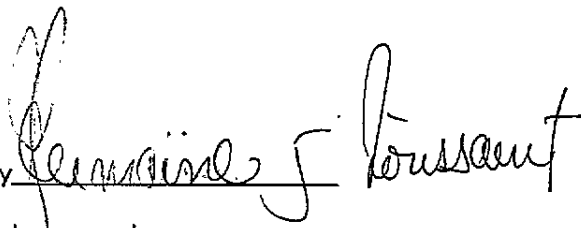
GERMAINE TOUSSAINT 109 EAST SUNRISE BLVD FT LAUDERDALE, FLORIDA 33301

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

GERMAINE TOUSSAINT 109 EAST SUNRISE BLVD FT. LAUDERDALE, FLORIDA 33301

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 2nd day of November, 2000

By 
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby
Designates **GERMAINE TOUSSAINT**

whose address is **109 EAST SUNRISE BLVD FT. LAUDERDALE, FLORIDA 33301**

as its Registered Agent to accept service of process within the State.

By Germaine J. Toussaint
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of
process within the State of Florida, and agrees to comply with the provisions of law applicable to said
designation.

By Germaine J. Toussaint
Registered Agent

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