

# P01000019472

Florida Department of State  
Division of Corporations  
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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

## FLORIDA PROFIT CORPORATION OR P.A.

### FAMILY BABY FOOD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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FILED  
01 FEB 22 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight

FEB 22 2001

ARTICLES OF INCORPORATION  
OF

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

**FAMILY BABY FOOD, INC.**

The principal place of business of this corporation shall be:

13522 MEMORIAL HIGHWAY  
MIAMI, FL 33161

ARTICLES II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is : 1000 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and the street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are) :

ELVIS CAMILLES  
13522 MEMORIAL HIGHWAY  
MIAMI, FL 33161

PRES.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are) :

ELVIS CAMILLE  
13522 MEMORIAL HIGHWAY  
MIAMI, FL 33161

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 1st Day of February 2001.

Signatures (s) of Incorporator (s)

A handwritten signature in black ink, appearing to read "Elvis Camille", is written over a horizontal line.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation :

**FAMILY BABY FOOD, INC.**

2.- The name and address of the registered agent and office is :

ELVIS CAMILLE

( P O BOX NOT ACCEPTABLE)

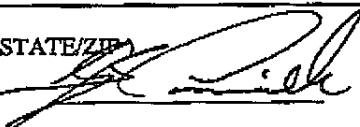
13522 MEMORIAL HIGHWAY  
MIAMI, FL 33161

( CITY/STATE/ZIP )

SIGNATURE

TITLE

DATE

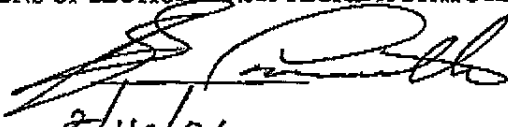


2/16/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325 FLORIDA STATUTES

SIGNATURE

DATE



2/16/01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA