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INFORMATION ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMPLETE TAX SERVICE

Requestor's Name

1065 N. E. 125th Street Suite 100

Address

North Miami, Florida 33161

City State ZIP Phone

CORPORATION NAME

Smiley Baby Food, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Other:
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WJ

ARTICLES OF INCORPORATION
OF
SMILEY BABY FOOD, INC

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is Smiley Baby Food, Inc.

ARTICLE II DURATION

This corporation its existence on April 2, 2001

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation in authorized to issue five hundred (500) shares at no par value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the principal registered office of this corporation is 7020 N W 2nd Avenue, Miami, Florida 33150. And the name of the initial registered agent of this corporation at that address is Fernande Joseph. The principal office is the same as registered agent office.

ARTICLE VI INITIAL BOARD OF DIRECTORS / INCORPORATORS

This corporation shall have one director initially. The number of director may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name of the initial board of director and incorporator of this corporation is:

Fernande Joseph
7017 N w 5th Court
Miami, Florida 33150

ARTICLE VII AMENDMENTS

This corporation observes the rights to amend or repeal any provision contained in these articles of incorporation, or any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribe has executed these articles of incorporation on March 27, 2001.

Fernande Joseph
Fernande Joseph
Incorporator/Director

I accept the duties and responsibilities as registered agent.

Fernande Joseph
Fernande Joseph
Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officer duly authorized to administer oath and take acknowledgment Fernande Joseph. To be well known and known to be the persons who executed the foregoing articles of incorporation of Smiley Baby Food, Inc. And he acknowledged to sign and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, said State, this day of March 27, 2001.

[Signature]
Notary Public
State of Florida at Large

*Fernande Joseph ID Driver License
J210-240-73542-0*

My commission expires:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

